

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Gladstone High School
2100 M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 17, 2012 at 7:00 p.m. in the High School Library.

The meeting was called to order by Jeff Deacon at 7:02 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Jeff Deacon, Linda Howlett, Ryan Lyle, Bill Milligan, Steve O'Driscoll

Members Absent: None

Administrative: Jay Kulbertis, Brady Downey, Kristina Hansen, Donna Flannery, Lori Wells, Tom Davis, Harold Flagstadt, Mike Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

The list of guests is recorded in the Administrative Office as part of the minute book.

Linda Howlett expressed sympathies to the Wydra family on the passing of their loved one Kyle. Jeff Deacon thanked the Daily Press for the press coverage on the TV-6 can-a-thon "kiss the pig" fundraiser at Jones Elementary, and thanked Cameron staff on an excellent Christmas program. Steve O'Driscoll recognized Jeff Deacon on his 4 years of service to the School Board.

Community Foundation presented a grant check to the Library.

Junior High Reading Club presented an overview of their program.

Motion to approve the agenda as presented was made by P. Capodilupo and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the November 12, 2012 regular meeting as presented was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 45349-45539 in the amount of \$579,311.58 was made by L. Howlett and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

L. Howlett reviewed Finance and Dual Superintendency committee meetings.

Dr. Jay Kulbertis mentioned that Mike Macfarlane and Sandy Deneau, Business Manager for Rapid River, completed a consolidated services grant application that is designed to offset

transition costs for districts that collaborate on the consolidation of service and operations. Thanked Cameron and High School personnel who made the Cameron Christmas program a success. Legislation has been busy this year, most concerning for us is the Right to Work and Personal Property Tax laws. Held a meeting with Jeff Deacon and incoming Board member Steve Tackman to orient Steve in his role as a new Board member. Expressed a deep and sincere appreciation for the work that Jeff Deacon has done in his leadership as a Board member for the last 4 years.

Motion to set date for the January Board meeting for January 7, 2012 was made by S. O’Driscoll and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by L. Howlett and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Melissa Egner as Middle School Yearbook Advisor was made by B. Milligan and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to award HS/Cameron custodial position to Cathy Seger was made by S. O’Driscoll and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve Millage Proposal resolution was made by L. Howlett and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiation strategy and Superintendent’s Evaluation was made by R. Lyle and supported by L. Howlett. Roll call vote: L. Howlett -Aye, R. Lyle -Aye, B. Milligan -Aye, S. O’Driscoll -Aye, R. Anderson -Aye, P. Capodilupo -Aye, J. Deacon -Aye. Ayes -7, Nays -0. Motion carried.

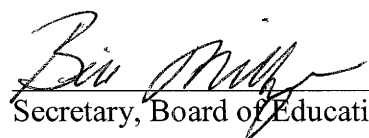
Meeting moved into closed session at 7:53 p.m.

Motion to adjourn from closed session was made by B. Milligan and supported by S. O’Driscoll. Ayes -7, Nays -0. Motion Carried.

Meeting moved into open session at 8:56 p.m.

Motion to adjourn was made by S. O’Driscoll and supported by R. Lyle. Ayes -7, Nays -0. Motion Carried.

Meeting adjourned at 8:57 p.m.


Secretary, Board of Education