

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

MINUTES

Cameron Elementary School  
803 North 29<sup>th</sup>  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 13, 2012 at 7:00 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Jeff Deacon at 7:00 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Jeff Deacon, Linda Howlett, Bill Milligan

Members Absent: Ryan Lyle, Steve O'Driscoll (excused)

Administrative: Jay Kulbertis, Brady Downey, Karl Dollhopf, Dave Ballard, Donna Flannery, Matt Houle, Lori Wells, Tom Davis, Mike Macfarlane, Karen Fisher, Pam Durbin

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

Bill Milligan mentioned that the ISD Conference that Richard Anderson and he attended last Wednesday on Tenure Reform was very informative. Dr. Jay Kulbertis congratulated the Science Olympiad team on their placement over the weekend and how hard they work to prepare for their competitions. Lori Wells mentioned the Friends of the Library will be mailing out their annual membership drive letters this week; the public library may receive an additional \$8,000 from the City of Gladstone. Linda Howlett commented that the spaghetti feed at Cameron Elementary was outstanding as usual.

Motion to approve the agenda as presented was made by B. Milligan and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the January 9, 2012 organizational meeting as presented was made by L. Howlett and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 43083-43339 in the amount of \$493,167.77 was made by P. Capodilupo and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Dr. Jay Kulbertis commented that the Governor has unveiled a plan for next year's budget, with a number of ways that will impact us locally; touched on informational sessions that he has been having with the local community (voters) regarding our bond election; thanked Lori Wells for a remarkable job of providing information and rallying support for the Gladstone Public Library;

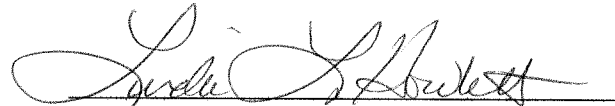
discussed pursuing a number of grant opportunities to access needed funds as we push forward with improving our educational programming.

Motion to approve letter rescinding intent to retire from Judy Tochterman was made by L. Howlett and supported by B. Milligan. Ayes -5, Nays -0. Motion carried.

Motion to approve letter of intent to retire from Judy Tochterman for EOY 2013 was made by L. Howlett and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to adjourn was made by R. Anderson and supported by B. Milligan. Ayes -5, Nays -0. Motion carried.

Meeting adjourned at 7:45 p.m.



Secretary, Board of Education

/klf