

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

MINUTES

Jones/Middle School/Public Library  
300 South Tenth Street  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, April 16, 2012 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Jeff Deacon at 7:03 p.m.

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

Members Absent: Steve O'Driscoll

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

Daily Press: Ilsa Matthes

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

Paul Capodilupo thanked the administrators for their board reports; Matt Houle mentioned the High School play is this weekend and tickets are available at the door; and Dave Ballard commented that 8<sup>th</sup> grade students participated in the Explore Test this week which will help prepare them for the ACT.

Kristina Hansen showed a video of the Jones Elementary staff versus students' basketball game following the March Reading Month program incentive.

Motion to approve the agenda and addendum as presented was made by L. Howlett and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the March 19, 2012 regular meeting as presented was made by P. Capodilupo and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 43573-43709 in the amount of \$563,305.25 was made by P. Capodilupo and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis reported we successfully priced \$7.5 million of building and site bonds; 8<sup>th</sup> grade open house is Wednesday, April 18th, at the High School; internally posted 3 kindergarten positions; touched on the Michigan Public School Employee Retirement System (MPSERS)

possible changes; discussed initial confirmation that we may be able to offer early-drop off and late-pick-up services for parents of our elementary students next year.

L. Howlett reviewed Building and Grounds committee meeting.

B. Milligan reviewed the Curriculum and Personnel committee meeting.

L. Howlett reviewed the Finance committee meeting.

P. Capodilupo reviewed the Policy committee meeting.

Motion to award Golf Coach to Dane Quigley was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Josh Mileski as Junior High Boys Track Coach was made by R. Anderson and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Casey Young as High School Boys Assistant Track Coach was made by B. Milligan and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to award Junior High Boys Track Coach to Halley Reichel was made by L. Howlett and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to award High School Boys Assistant Track Coach to Kent King was made by R. Anderson and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve Teacher Probationary Status Recommendation was made by B. Milligan and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt Post Issuance Tax Compliance Policy resolution was made by L. Howlett and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt ISD Budget resolution was made by R. Anderson and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve the distribution of RFP's for non-instructional support services was made by B. Milligan and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to adopt Bonds Ratification resolution was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to adopt second reading of NEOLA policy was made by P. Capodilupo and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to adopt MHSAA Athletic Eligibility Rules Waiver was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to adopt FY-12 Budget Amendment 2 was made by B. Milligan and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by R. Anderson and supported by R. Lyle. Roll call vote: R. Anderson -Aye, P. Capodilupo -Aye, L. Howlett -Aye, R. Lyle -Aye, B. Milligan -Aye, S. O'Driscoll -Absent, J. Deacon -Aye. Ayes -6, Nays -0. Motion carried.

Meeting moved into closed session at 8:25 p.m.

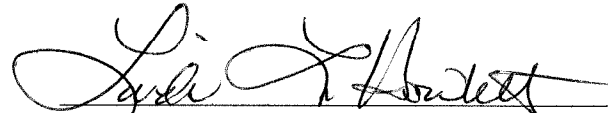
Jeff Deacon had to leave shortly after closed session began due to family emergency.

Motion to adjourn from closed session was made by R. Lyle and supported by R. Anderson. Ayes -5, Nays -0. Motion Carried.

Meeting moved into open session at 9:26 p.m.

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

Meeting adjourned at 9:27 p.m.

  
Secretary, Board of Education

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