

**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 special meeting of the Gladstone Area Schools Board of Education was held on Wednesday, June 25, 2014 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:05 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Tom Harrell, Linda Howlett, Steve O'Driscoll, Steve Tackman

Members Absent: Ryan Lyle

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, Donna Flannery, Lori Wells, 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 publicly apologized for not supporting administrators and principal's on the decision of the grievance hearings from the last board meeting.

Steve O'Driscoll echoed Linda Howlett's public apology to the building principals particularly Kristina Hansen on how the board handled the grievance hearings from the last board meeting.

Dave Ballard informed the board of the tragic accident that took the life of one of our 6<sup>th</sup> grade students and let all know that the family is receiving friends on Thursday, June 26 from 4:00 to 6:00 pm at Grace Church with funeral services to follow.

Richard Anderson announced that he will resign from the Board of Education at the end of the year.

Motion to approve the agenda as presented was made by T. Harrell and supported by S. Tackman. Ayes - 6, Nays -0. Motion carried.

Motion to adopt resolution for Cash Flow Borrowing was made by L. Howlett and supported by S. Tackman. Ayes -6, Nays -0. Motion carried.

Motion to adopt FY-15 general fund, school service fund and debt retirement fund resolutions was made by S. Tackman and supported by T. Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve 2 year extension of Superintendent's contract was made by L. Howlett and supported by S. Tackman. Ayes -6, Nays -0. Motion carried.

Motion to approve 3 year Administrator's contract was made by S. Tackman and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by T. Harrell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:52 p.m.

  
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Secretary, Board of Education

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