

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

MINUTES

Jones Elementary School
400 South 10th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, June 21, 2010 at 6:00 p.m. in the Jones Elementary School.

The meeting was called to order by Steve O'Driscoll at 6:00 p.m.

Members Present: Paul Capodilupo, Jeff Deacon, Linda Howlett, Gloria McDonnell, Bill Milligan, Steve O'Driscoll

Members Absent: Gary Micheau

Administrative Jay Kulbertis, Brady Downey, Dave Ballard, Karl Dollhopf, Pam Durbin, Lori Wells, Mike Macfarlane, Karen Fisher

Press: Ashley Hoholik

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

Steve O'Driscoll commented that the varsity softball game at Battle Creek was a tough game and that the community is proud of the Braves team.

Neil Gerber asked when the internal posting for Schedule B appointments were going to be published.

Motion to approve the agenda as amended was made by J. Deacon and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the May 17, 2010 regular meeting and June 1, 2010 special meeting as presented was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 39636-39787 in the amount of \$248,946.48 was made by G. McDonnell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

J. Deacon reviewed the minutes of the Finance committee meeting, P. Capodilupo reviewed the minutes of the Policy committee meeting and L. Howlett reviewed the minutes of the Curriculum and Personnel committee meeting.

Dr. Jay Kulbertis commented that the High School Graduation Ceremony was outstanding; he met with Harold and TEPG to finalize the completion of our Energy Efficiency Project; the Solar Energy Project at the High School is ready for action; Tom Davis is busy upgrading the school district computer server; attended retirement gatherings held in honor of our retirees and recognized the stellar performance of our Braves Softball team.

Motion to Adopt Budget Amendment 4 was made by J. Deacon and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to approve Wellness Policy was made by B. Milligan and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to award Cameron Elementary teaching positions to Marci Downey (1st), Kacie Cartwright (Art) and Sarah Swille (Resource Room) was made by G. McDonnell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to award Jones Elementary teaching positions to Susan Weyers (3rd), Kristina Hansen (3rd) and Brian Jensen (5th) was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award Middle School teaching positions to Martina Campbell (Computers/Social Studies), Ashley Hughes (English), Andrew Dootree (Math/Science/Computers), Joanne Chouinard (Art/Computers) and Katie Graham (Math/Science) was made by J. Deacon and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to award High School teaching positions to Dane Quigley (English) and Erika Fix (Economics/Finance/Computers) was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Judy Anderson (Spec Ed Aide) was made by G. McDonnell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Laura Sarasin, Vicki Isaacson, Wayne Marshall, Nancy Mead, Kathryn Viau and Sue Beranek for EOY 09-10 was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Kim Alworden for EOY 10-11 was made by G. McDonnell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

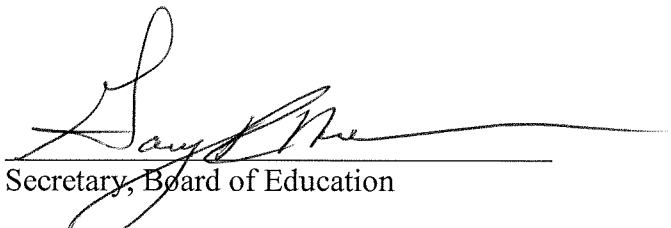
Motion to accept letter of resignation from Rich Trombly for Middle School Yearbook Advisor was made by B. Milligan and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to set a Special Board meeting on June 29 at 1:00 p.m. (Jones Elementary) to hold a public hearing and approve the preliminary FY 10-11 budget was made by G. McDonnell and supported by J. Deacon. Ayes -6, Nays -0. Motion carried.

Dan Bjorkquist asked when we would be internally posting our open Teamster positions.

Motion to adjourn was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:40 p.m.


Secretary, Board of Education