

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

MINUTES

High School
2100 M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 20, 2010 at 7:00 p.m. in the High School.

The meeting was called to order by Steve O'Driscoll at 7:00 p.m.

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

Members Absent: None

Administrative: Jay Kulbertis, Brady Downey, Donna Flannery, Mike Macfarlane, Karen Fisher, Pam Durbin, Tom Davis

Press: Ashley Hoholik

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

Steve O'Driscoll thanked Gary Micheau for his 4 ½ years of service to the school district.

Jeff Deacon commented that the elementary Christmas programs were wonderful as always.

Dr. Jay Kulbertis added that the Junior and Senior High choir and band concerts were awesome and the High School auditorium was packed and overflowing with family and friends.

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 8 regular meeting as presented was made by J. Deacon and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 40566-40818 in the amount of \$542,430.68 was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

G. Micheau reviewed the minutes of the Curriculum and Personnel committee meeting.

P. Capodilupo reviewed the minutes of the Finance committee meeting.

Dr. Jay Kulbertis recognized the efforts of Mike Macfarlane and Sandy Deneau on the considerable amount of time working the numbers to develop the budget amendment; thanked our administrative team for their time and feedback in putting together our Administrator Evaluation piece; met with Darla Falcon, Gladstone City Manager, to explore opportunities for collaboration; thanked Gary Micheau for his leadership and service as he leaves the board; welcomed Ryan Lyle as the new board member to begin his service in January.

Motion to accept Letter of Resignation from Amy Vallier as Food Service Aide at Cameron was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to set next School Board meeting for January 10th was made by G. Micheau and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

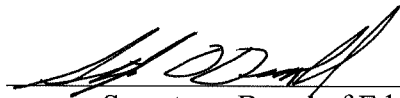
Motion to approve Budget Amendment was made by G. Micheau and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve Administration Evaluation Tool was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to have the Board President distribute (email) current Superintendents Evaluation Tool and new Administrative Evaluation Process to Board members was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by B. Milligan and supported by G. Micheau. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:52 p.m.


Secretary, Board of Education

/klf