

MINUTES OF THE REGULAR MEETING OF THE UNITY POINT BOARD OF EDUCATION

Tuesday, June 12, 2007, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Gene Turk, Rick Asaturian, Jim Kelly, Sandy Charlson and Shannon Cremeens. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright and Debbie Gurley.

Gene Turk made the motion, seconded by Andy Morgan to approve the Agenda. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Pieter Schmidt to approve the minutes of the May 9, 2007 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

A motion was made by Shannon Cremeens, seconded by Jim Kelly to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated several resignations were received from teacher aides and IASB Convention materials had been received.

Jim Kelly made the motion, seconded by Pieter Schmidt to adopt the Prevailing Wage Resolution and Certificate for the 2007-2008 school year. Motion carried 7-0 with all voting yea.

April Haar presented the proposed Student/Parent and Athletic Handbooks for the 2007-2008 school year to be approved at the July 10, 2007 regular Board meeting. She also presented current enrollment numbers per grade level.

Gene Turk made the motion, seconded by Shannon Cremeens to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:50 p.m. Motion carried 7-0 with all voting yea.

A motion was made by Gene Turk, seconded by Jim Kelly to resume regular session at 7:19 p.m. Motion carried 7-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Sandy Charlson to accept the resignations of Heather Gurley, Annessa Hagler and Jenna Wachveitl as teacher aides, effective end of the 2006-2007 school year. Motion carried 7-0 with all voting yea.

Jim Kelly made the motion, seconded by Shannon Cremeens to employ Kevin Hagler as bus driver/custodian effective June 13, 2007. Motion carried 7-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Rick Asaturian to approve a 3.75% base salary increase for non-certified personnel for the 2007-2008 school year. Motion carried 7-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Andy Morgan to approve the minutes of the June 12, 2007 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

It was the consensus of the Board to seek applicants through public postings and local newspaper for the vacancy created by Jim Kelly's resignation effective July 10, 2007. The new board member will be seated at the regular August 14, 2007 Board meeting.

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Lori James-Gross indicated end-of-year reports are being completed and preparations are being made for next school year.

Jim Kelly expressed appreciation for the opportunity to serve on the Board of Education.

Jim Kelly made the motion, seconded by Pieter Schmidt to adjourn the meeting at 7:25 p.m. Motion carried 7-0 with all voting yea.

Pieter Schmidt, President

Rick Asaturian, Secretary