

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

Wednesday, March 7, 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, Brent Patton, with the following members present: Brent Patton, Rick Asaturian, Andy Morgan, Belinda Hill and John Longueville. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Debbie Gurley, Brett Sutphin, Ben Doggan and Natalie Kohli.

Brent Patton made the motion, seconded by John Longueville to approve the Agenda. Motion carried 5-0 with all voting yea.

Belinda Hill made the motion, seconded by Rick Asaturian to approve the minutes of the February 12, 2007 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Brent Patton recognized guests and visitors that were present.

Lori James-Gross indicated correspondence from Michael Baltz was in each Board member's packet. Board self-evaluation forms will arrive from the IASB on March 8, 2007.

A motion was made by John Longueville, seconded by Andy Morgan to approve the Superintendent's Job Description as presented last month. Motion carried 5-0 with all voting yea.

Belinda Hill made the motion, seconded by Andy Morgan to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:06 p.m. Motion carried 5-0 with all voting yea.

Jim Kelly arrived at 6:43 p.m.

Belinda Hill made the motion, seconded by John Longueville to resume regular session at 7:11 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Rick Asaturian, seconded by Brent Patton to approve the minutes of the March 7, 2007 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Belinda Hill to reemploy all tenured certified staff for the 2007-2008 school year, per attached list. Motion carried 6-0 with all voting yea.

Belinda Hill made the motion, seconded by Jim Kelly to reemploy and place on tenure Amy Bergman, Omero Anguiano and Melissa Smith for the 2007-2008 school year. Motion carried 6-0 with all voting yea.

A motion was made by Belinda Hill, seconded by Rick Asaturian to reemploy part-time non-tenured certified staff (Kay Tennill, Julie VanWinkle, Lisa Dibiasse, Kim Cantwell) for the 2007-2008 school year. Motion carried 6-0 with all voting yea.

Jim Kelly made the motion, seconded by Andy Morgan to reemploy non-certified staff, except para pros, for the 2007-2008 school year, per attached list. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated Unity Point will host a talent show on May 11 and the PTA is sponsoring a trivia night on March 30, 2007.

Jim Berezow indicated ISAT testing is completed. April Haar indicated SIH has issued pedometers to Unity Point staff to emphasize walking for health.

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Rick Asaturian indicated Illinois Clean Energy is offering grants for science projects focusing on energy conservation.

John Longueville made the motion, seconded by Brent Patton to adjourn the meeting at 7:20 p.m. Motion carried 6-0 with all voting yea.

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Brent Patton, President

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John Longueville, Secretary