

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

Tuesday, September 26, 2006, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:05 p.m. by the president, Brent Patton, with the following members present: Brent Patton, Rick Asaturian, Jim Kelly and John Longueville. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Bob Manier, Becky Borowitz and Debbie Gurley.

Jim Kelly made the motion, seconded by Brent Patton to approve the Agenda. Motion carried 4-0 with all voting yea.

John Longueville made the motion, seconded by Rick Asaturian to approve the minutes of the September 12, 2006 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Brent Patton recognized guests and visitors that were present.

Lori James-Gross indicated to the Board there will be a School Law Seminar on October 25, 2006 at Rend Lake Resort.

It was the consensus of the Board to change meeting dates to the second Monday each month beginning in November 2006.

Discussion was held concerning baseball field maintenance. The field contains too much rock which will require the removal and replacement of dirt at an approximate cost of \$5200. Barricades are also needed at the south end of the new wing parking lot to protect the playground at an approximate cost of \$500. It was the consensus of the Board to proceed with both projects.

A Budget Hearing was held concerning the School Budget for the 2006-2007 school year.

A motion was made by John Longueville, seconded by Rick Asaturian to adopt the School Budget for the 2006-2007 school year as presented by Bill Laser. Motion carried 4-0 with all voting yea.

Rick Asaturian made the motion, seconded by Jim Kelly to adjourn the Board for an Executive Session to consider negotiations; non-certified salary increases and information regarding the appointment, employment or dismissal of an employee or officer at 6:20 p.m. Motion carried 4-0 with all voting yea.

John Longueville made the motion, seconded by Jim Kelly to resume regular session at 6:47 p.m. Motion carried 4-0 with all voting yea.

A motion was made by John Longueville, seconded by Rick Asaturian to approve the minutes of the September 26, 2006 Executive Session meeting, copy attached. Motion carried 4-0 with all voting yea.

Rick Asaturian made the motion, seconded by John Longueville to accept the resignation of Nicole Mileur as EOC aide effective September 8, 2006. Motion carried 4-0 with all voting yea.

John Longueville made the motion, seconded by Jim Kelly to adopt the 2006-2008 Teacher Contract with the U.P.E.A. Motion carried 4-0 with all voting yea.

A motion was made by Brent Patton, seconded by Rick Asaturian to approve a 3.25% base salary increase for non-certified staff for the 2006-2007 school year. Motion carried 4-0 with all voting yea.

Bob Manier of the U.P.E.A. expressed appreciation to the Board for settling the Contract.

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Jim Berezow indicated there will be a policy on bullying presented to the Board for review at the October 2006 meeting. Leslie Varble, Ron Rogers and Jan Eisenhard contributed to developing the policy. There will be several Japanese students and faculty visiting the school on October 10, 2006.

April Haar indicated parent volunteer training was completed.

John Longueville made the motion, seconded by Jim Kelly to adjourn the meeting at 6:56 p.m. Motion carried 4-0 with all voting yea.

Brent Patton, President

John Longueville, Secretary