

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

Tuesday, January 8, 2008, 5:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 5:00 p.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Gene Turk, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Mike Wright, Bea Geraci, Tom Harness and Sheila Baysinger.

Gene Turk made the motion, seconded by Andy Morgan to approve the Agenda. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Pieter Schmidt to approve the minutes of the December 11, 2007 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

A motion was made by Andy Morgan, seconded by Pieter Schmidt to approve the bills as presented. Motion carried 5-0 with all voting yea.

Discussion was held concerning the draft Agenda for the Board Retreat on Saturday, January 12, 2008.

Shannon Cremeens arrived at 5:05 p.m.

Bill Laser and Lori James-Gross presented the quarterly financial report, per attached.

Lori James-Gross indicated certified and non-certified seniority lists are posted. Corrections can be made up until January 25, 2008.

Rick Asaturian arrived at 5:10 p.m.

Sheila Baysinger of Baysinger Design Group Architects presented information concerning roof repairs, per attached. QZAB funds will be used to replace the 1957 roof with other funding sources needed for the other two roofs. It was the consensus to have the architect draw up a request for bids for the 1957 addition with two separate alternate bids for the other two roofs, including required drawings.

Discussion was held with the architect concerning window replacement for the 1957 addition. The architect will investigate different options and respective costs.

April Haar presented current enrollment figures, per attached.

Shannon Cremeens made the motion, seconded by Molly Gaffney-Keebler to approve the Title 1 District Plan per email received by each board member. Motion carried 7-0 with all voting yea.

Gene Turk 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 6:13 p.m. Motion carried 7-0 with all voting yea.

A motion was made by Sandy Charlson, seconded by Shannon Cremeens to resume regular session at 6:22 p.m. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Pieter Schmidt to approve the resignation of Darren Coffel as baseball coach. Motion carried 7-0 with all voting yea.

BOARD MINUTES

January 8, 2008

Page 2

A motion was made by Gene Turk, seconded by Rick Asaturian to employ Alma Gomez as bilingual teacher, contingent upon proper certification being completed; Emily Hookham as .50FTE bilingual aide effective January 14, 2008; and Sharon Wilson as special education instructional aide effective January 10, 2008. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the January 8, 2008 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Shannon Cremeens to adjourn the meeting at 6:25 p.m. Motion carried 7-0 with all voting yea.

Pieter Schmidt, President

Rick Asaturian, Secretary