

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

Tuesday, March 18, 2008, 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, Rick Asaturian, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, April Haar, Bill Laser, Kerry Glenn, Samantha Hunt, Susan Pimentel and Mike Wright.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler 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 February 19, 2008 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present. Shannon Cremeens arrived at 6:04 p.m.

A motion was made by Molly Gaffney-Keebler, seconded by Sandy Charlson to approve the bills as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated a letter of resignation was received from Tracie Deaton. A thank-you note was received from Pixie Vaughn expressing appreciation for the memorial made in memory of her father.

Lori James-Gross indicated the 1957 roof replacement was completed and the 1966 roof would be replaced this coming summer. Electrical upgrades were completed in the building except for the 1979 addition which will be completed this coming summer. Also mentioned was the possibility the last two General State Aid payments for the 2007-2008 school year would not be received due to the State financial crisis.

Rick Asaturian made the motion, seconded by Pieter Schmidt to adopt the Resolution of Intent to Issue Working Cash Bonds in the amount of \$525,000, including payment schedule 1 per attached, as presented by Lori James-Gross and Bill Laser. Motion carried 6-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Andy Morgan to amend the 2007-2008 School Calendar to indicate May 30 as a Teacher Institute day and June 2, 2008 as the last day of school. There were a total of five snow days and two Act of God days used. Graduation will be held on May 22, 2008.

A motion was made by Pieter Schmidt, seconded by Sandy Charlson to approve the proposed 2008-2009 School Calendar per attached. Motion carried 6-0 with all voting yea.

April Haar presented recent enrollment figures per attached.

Shannon Cremeens made the motion, seconded by Pieter Schmidt to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:35 p.m. Motion carried 6-0 with all voting yea.

Gene Turk arrived at 6:43 p.m.

Rick Asaturian made the motion, seconded by Shannon Cremeens to resume regular session at 6:58 p.m. Motion carried 7-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded Andy Morgan to accept the resignation of Tracie Deaton as 1st/2nd grade multi-age teacher, effective March 7, 2008. Motion carried 7-0 with all voting yea.

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Pieter Schmidt made the motion, seconded by Rick Asaturian to grant tenure to Brenda David, Katie Diel and Jennifer Musoiu for the 2008-2009 school year, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to employ non-tenured certified staff for the 2008-2009 school year per attached, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

A motion was made by Sandy Charlson, seconded by Shannon Cremeens to approve the minutes of the March 18, 2008 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Rick Asaturian to adjourn the meeting at 7:02 p.m. Motion carried 7-0 with all voting yea.

Pieter Schmidt, President

Rick Asaturian, Secretary