

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

Tuesday, September 25, 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, Rick Asaturian, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, Bill Laser, Tammy Lipe, Mike Wright, Samantha Hunt, Sylvia Weaks and Kerry Glenn.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 4-0 with all voting yea.

Sandy Charlson made the motion, seconded by Pieter Schmidt to approve the minutes of the July 19, July 26 and September 8, 2007 special meetings, copies attached; July 26, 2007 Waiver Public Hearing meeting, copy attached; and September 11, 2007 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

Lori James-Gross indicated the IASB Report to Membership was distributed to each board member, along with the summary of results pertaining to the Board retreat held on September 8, 2007.

Gene Turk arrived at 6:06 p.m.

A Public Hearing was held regarding the 2007-2008 School District Budget.

A motion was made by Rick Asaturian, seconded by Molly Gaffney-Keebler to adopt the 2007-2008 School District Budget. Motion carried 5-0 with all voting yea.

Mike Wright of the U.P.E.A. inquired as to protocol for bringing up issues or questions before the Board at a public meeting.

Lori James-Gross indicated volunteers are needed for the school Carnival to be held October 13, 2007. Jim Berezow indicated a new banner will be placed on the scorekeeper's table in the new gym prior to basketball season.

Molly Gaffney-Keebler made the motion, seconded by Pieter Schmidt to adjourn the meeting at 6:22 p.m. Motion carried 5-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary