

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

Tuesday, February 10, 2009, 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, Sandy Charlson, Morteza Daneshdoost, Molly Gaffney-Keebler and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Carl Lass, Mike Wright, Samantha Hunt, A. J. Chester, Dan Chester, Belinda Hill, Susan Culton, and Tammy Lipe.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Morteza Daneshdoost to approve the minutes of the January 13, 2009 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

Gene Turk made the motion, seconded by Andy Morgan to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated a thank you letter was received from Vienna Elementary School #55 regarding their recent RTI team visit. A thank you note was received from Katie Diel expressing appreciation for the baby gift. Correspondence was read by Lori James-Gross from Lisa DiBiase expressing appreciation for flowers received following her recent surgery. The IASB Semi-Annual Conference and dinner meeting will be held on February 24, 2009. IASB Board training sessions will be available June – August, 2009.

Gene Turk made the motion, seconded by Pieter Schmidt to approve the updated job descriptions for teachers and technology support specialist as previously presented. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to approve the Certified and Support Staff seniority lists as updated, per attached. Motion carried 7-0 with all voting yea.

Lori James-Gross presented for discussion a proposed Board Retreat Agenda. Suggestions were added to the proposed Agenda.

Rick Asaturian made the motion, seconded by Gene Turk to approve the Budget Reduction Plan as previously presented, per attached. The plan was approved in principle to allow for future action in March, 2009. Motion carried 7-0 with all voting yea.

Bill Laser presented information concerning the Financial Profile score, per attached. Discussion was held concerning the current 0.1% CPI and the impact on property tax revenues; and the Federal Stimulus Package being considered.

April Haar presented current enrollment figures, per attached.

Morteza Daneshdoost made the motion, seconded by Andy Morgan to adjourn the meeting at 6:33 p.m. Motion carried 7-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary