

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

Tuesday, August 11, 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, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Sandy Charlson, Dan Chester and Gene Turk. Others present were Lori James-Gross, April Haar, Jim Berezow, Bill Laser, Ulli Tragoudas, Pam Stevenson, Mike Wright, Alisa Simpson, Susan Pimentel, Susan Culton and Tammy Lipe.

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

Sandy Charlson made the motion, seconded by Gene Turk to approve the minutes of the July 14, 2009 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to approve the bills as presented. Motion carried 5-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Correspondence was received from Samantha Hunt requesting approval for two SIU classes offered this Fall; from Michele Giritharan requesting a medical leave of absence effective immediately; and a thank you note was received from Hospice of Southern Illinois for the memorial on behalf of Jean Travelstead.

Sandy Charlson made the motion, seconded by Dan Chester to approve the request from Samantha Hunt for the SIU courses and approve the leave of absence for Michele Giritharan. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Rick Asaturian to authorize the Superintendent to employ ancillary staff as needed with approval following in September 2009. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to select Sara Lee as supplier of bread and buns for the 2009-2010 school year. Sara Lee is the only whole wheat bread provider in the area. Motion carried 5-0 with all voting yea.

Lori James-Gross and Bill Laser presented the tentative Budget for the 2009-2010 school year.

Gene Turk made the motion, seconded by Andy Morgan to adopt the Resolution Calling for Public Hearing concerning the 2009-2010 school year Budget. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to transfer \$1751.00 of interest earnings from the Bond and Interest Fund to the Operations & Maintenance Fund. Motion carried 5-0 with all voting yea.

Lori James-Gross and Bill Laser presented the school lunch report and Kidz Klub report for the 2008-2009 school year.

Rick Asaturian made the motion, seconded by Gene Turk to approve the 2008-2009 Transportation report as presented by Bill Laser and Lori James-Gross. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to consider the purchase of a 2001 65 passenger Bluebird bus upon inspection by Jon Stewart, per attached. Motion carried 5-0 with all voting yea.

BOARD MINUTES

August 11, 2009

Page 2

April Haar presented current enrollment figures. There were 578 students as of today with 15 anticipated to enroll before school begins. The School Improvement calendar will be distributed to staff, per attached. The Unity Point School RtI Handbook was reviewed, per attached.

Mike Wright inquired about budget information and the upcoming school year financial projections.

Lori James-Gross indicated Unity Point has been showcased on TV and in the newspaper to present a positive image of the school. She reviewed beginning of year activities.

Gene Turk made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:29 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary