

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

Tuesday, January 12, 2010, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Sandy Charlson, Dan Chester, Morteza Daneshdoost, Molly Gaffney-Keebler and Gene Turk. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Pam Stevenson, Laura Petrowich, Greg Petrowich, Amanda Hilt, Tammy Lipe, Mike Wright, Debbie Gurley, Michael Blair, Samantha Hunt, Lori Lee Smith, Chris Midden and Lynnette Beaupre.

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 Molly Gaffney-Keebler to approve the minutes of the December 8, 2009 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Rick Asaturian to approve the minutes of the January 6, 2010 special meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present. Mike Wright asked to comment on budget reduction measures.

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

Correspondence was received from Rebecca Schlenker-Korb requesting approval for an SIU course in Spring 2010.

Morteza Daneshdoost made the motion, seconded by Gene Turk to approve the SIU course request for Rebecca Schlenker-Korb. Motion carried 7-0 with all voting yea.

Discussion was held concerning FY11 budget reduction measures. Mike Wright of the U.P.E.A. presented a demand to bargain letter to the Board.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the 2010-2011 budget reduction measures as presented by Lori James-Gross; with further investigation into other administrative options (per Agenda item #3). Lori James-Gross will work with the UPEA concerning reducing from three to two administrative positions and their responsibilities. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adopt the Resolution to Issue General Obligation Limited School Bonds (Working Cash Bonds), Series 2010, up to the amount of \$850,000. Motion carried 7-0 with all voting yea.

Bill Laser presented the quarterly financial report, per attached.

Rick Asaturian made the motion, seconded by Gene Turk to adopt PRESS Policy language on new Freedom of Information Act changes, as presented by Lori James-Gross. Administrative and teacher evaluations plus other selected personnel information are excluded. Lori James-Gross, Bill Laser and Pam Stevenson will be Freedom of Information officers for the District. Molly Gaffney-Keebler and Bill Laser will be Open Meetings Act designees. Training will need to be completed by July 1, 2010. Motion carried 7-0 with all voting yea.

BOARD MINUTES

January 12, 2010

Page 2

April Haar presented current enrollment figures, per attached. ISAT testing will begin February 22, 2010.

A motion was made by Gene Turk, seconded by Sandy Charlson to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 7:00 p.m. Motion carried 7-0 with all voting yea.

Dan Chester made the motion, seconded by Rick Asaturian to resume regular session at 8:28 p.m. Motion carried 7-0 with all voting yea.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the January 12, 2010 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to adjourn the meeting at 8:29 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary