

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

Tuesday, October 13, 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 vice-president, Rick Asaturian, with the following members present: 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, Tammy Lipe, Alisa Simpson, Mike Wright, Susan Pimentel, and Kitty Campbell.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the September 22, 2009 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Gene Turk to approve the minutes of the October 3, 2009 special meeting as amended to indicate Sandy Charlson leaving at 8:40 a.m., copy attached. Motion carried 6-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the bills as presented. Motion carried 6-0 with all voting yea.

Correspondence was received from Kim Lillig indicating her resignation as a part-time physical education teacher effective November 3, 2009; also included was a letter from Jan Waggoner from SIU expressing appreciation for Tom Harness serving on the Advisory Board for Teacher Education and Technology Task Force.

Discussion was held regarding the October 3, 2009 Board/Community Retreat, per attached.

Bill Laser presented the First Quarter Financial Report, per attached.

Gene Turk made the motion, seconded by Morteza Daneshdoost to adopt the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2009, as presented by Bill Laser, per attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost departed at 6:47 p.m.

Alisa Simpson presented information regarding a trip to France during Spring Break 2011 for students currently in grades 6 through 8.

April Haar presented current enrollment figures, per attached. Student absences averaged 81/day this past week.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to release executive session minutes dated September 8, 2009, July 14, 2009, June 9, 2009, April 14, 2009 and March 17, 2009. Motion carried 4-1 with votes as follows: Asaturian-yea, Chester-yea, Charlson-yea, Gaffney-Keebler-yea, Turk-nea.

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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 6:50 p.m. Motion carried 5-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to resume regular session at 7:02 p.m. Motion carried 5-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the minutes of the October 13, 2009 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to accept Kim Lillig's resignation effective November 3, 2009. Motion carried 5-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to employ Kenny Watson as a part-time physical education teacher for the 2009-2010 school year effective November 4, 2009. Motion carried 5-0 with all voting yea.

The Unity Point PTO Carnival will be held Saturday, October 17, 2009 from 4:00 – 8:00 p.m.

Dan Chester made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:08 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary