

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

Tuesday, September 22, 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, Molly Gaffney-Keebler, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Mike Wright, Pam Stevenson, Pat Kattenbraker, Susan Culton, Susan Pimentel, Tammy Lipe, Greg Petrowich and Laura Petrowich.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Rick Asaturian to approve the minutes of the September 8, 2009 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Lori James-Gross indicated the IASB Shawnee Division Fall Dinner Meeting will be held October 5, 2009 in Anna, IL.

Pat Kattenbraker, CPA presented the 2008-2009 audit report. She indicated there was no management letter and complimented the Board and administration on their financial and cash management practices.

A motion was made by Morteza Daneshdoost, seconded by Molly Gaffney-Keebler to accept the 2008-2009 audit report as presented by Pat Kattenbraker, CPA. Motion carried 5-0 with all voting yea.

A Public Hearing was held concerning the 2009-2010 School District Budget.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adopt the 2009-2010 School District Budget. Motion carried 4-1 with votes as follows: Asaturian-nea, Charlson-yea, Daneshdoost-yea, Gaffney-Keebler-yea and Morgan-yea.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 7:07 p.m. Motion carried 5-0 with all voting yea.

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Andy Morgan, President

Molly Gaffney-Keebler, Secretary