

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

Tuesday, February 8, 2011, 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, Dan Chester, and Morteza Daneshdoost. Others present were Lori James-Gross, Bill Laser, Alisa Simpson, Mike Wright, and Jamie Hagy-Folyer.

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

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the January 11, 2011 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan 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.

Lori James-Gross indicated correspondence was received from ISBE nominating Unity Point School for the Spotlight Schools Award for 2010. Unity Point was awarded a clean diesel project grant from the Illinois EPA in the amount of \$18,850 for the installation of auxiliary bus heaters. Daryl Chinen, former student teacher for Jill Misner, received the NASPE national major of the year award for his student teaching at Unity Point. There will be an IASB new Board member workshop coming up in June 2011.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to adopt the Resolution to Transfer Working Cash Bond Funds in the amount of 2575.00 from Working Cash Fund to Operations, Building and Maintenance Fund, per attached. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to cancel the March 22, 2011 Board meeting. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to finalize the date of graduation as May 26, 2011. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached.

Lori James-Gross presented the 2011 ISBE Financial Profile for review, per attached.

Dan Chester made the motion, seconded by Sandy Charlson to approve the destruction of Executive Session meeting tapes for the following dates: September 9, 2008, November 18, 2008, December 9, 2008, January 13, 2009, March 17, 2009, April 14, 2009, May 19, 2009, June 9, 2009, and July 14, 2009. Motion carried 6-0 with all voting yea.

A motion was made by Morteza Daneshdoost, seconded by Molly Gaffney-Keebler to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:27 p.m. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Dan Chester to resume regular session at 7:18 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the February 8, 2011 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

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Discussion was held with Mike Wright of the U.P.E.A. regarding the Contract extension for the Superintendent and future State financing of schools. Pre-K grant funding will become competitive and if awarded could be less than past grants. Discussion was held concerning the 2011-2012 School Calendar.

Lori James-Gross indicated Parent/Teacher Conferences would be held in the evening on February 10, 2011.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 7:40 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary