

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

Tuesday, January 11, 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, Gene Turk, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright and Jodi Karcher.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Agenda with employment of library aide and assistant volleyball coach following "Executive Session." Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the December 14, 2010 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Dan Chester arrived at 6:02 p.m.

Andy Morgan recognized guests and visitors that were present.

A motion was made by Molly Gaffney-Keebler, seconded by Morteza Daneshdoost to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated a thank-you note was received from Dr. Patrick Rice of the IASB expressing appreciation for Sandy Charlson and Morteza Daneshdoost attending the Governance meeting recently held in Carbondale. The Spring IASB Dinner meeting will be held on February 22, 2011. A letter of congratulations was received from the Illinois PBIS Network for achieving another level of PBIS implementation. April Haar was recently nominated for the Junior High School Principal of the Year by the Shawnee Region.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the Certified and Non-Certified staff seniority lists for the 2010-2011 school year. Motion carried 7-0 with all voting yea.

Lori James-Gross reviewed the District Action Plan, per attached.

Bill Laser and Lori James-Gross reviewed the quarterly financial analysis and cash and investments balances analysis, per attached.

April Haar presented current enrollment figures, per attached. ISAT testing will begin the end of February for grades 3-8. The goal is to meet or exceed State standards by 90% in all subgroups.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the School Improvement Plan, District Title 1 Plan and Parent Involvement Plan for the 2010-2011 school year. Motion carried 7-0 with all voting yea.

A motion was made by Gene Turk, 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 6:58 p.m. Motion carried 7-0 with all voting yea.

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

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Sandy Charlson made the motion, seconded by Dan Chester to approve the minutes of the January 11, 2011 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

A motion was made by Morteza Daneshdoost, seconded by Molly Gaffney-Keebler to employ Jodi Karcher as library aide and Amy Bruce as assistant volleyball coach effective January 12, 2011. Motion carried 6-0-1 with votes as follows: Asaturian-yea, Charlson-yea, Chester-yea, Daneshdoost-yea, Gaffney-Keebler, Morgan-yea, Turk-abstain.

A motion was made by Morteza Daneshdoost, seconded by Sandy Charlson to adjourn the meeting at 7:37 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary