

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

Tuesday, July 13, 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 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, April Haar, Bill Laser, Tim Ward, Chris Midden, Susan Pimentel, Stephanie Gollhofer, Jane Childers, Jack Childers, Bruce Wahaib, Michele Brown, Pat Brown, Lurena Eggemeyer, and Pam Stevenson.

Molly Gaffney-Keebler 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 June 15, 2010 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present. Susan Pimentel addressed the Board regarding Kidz Klub and public comment procedures at Board meetings.

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

Correspondence was received from Sylvia Weaks indicating her resignation as 2nd grade teacher, effective immediately. A maternity leave request beginning in August 2010 was received from Ginger Staples; and a request was received for non-resident pupil attendance from Lori James-Gross for the 2010-2011 school year.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to accept the letter of resignation from Sylvia Weaks; to approve the maternity leave request from Ginger Staples; and approve the request for non-resident pupil attendance from Lori James-Gross for the 2010-2011 school year. Motion carried 6-0 with all voting yea.

Jane Childers and Stephanie Gollhofer addressed the Board regarding the zoning change request to small business recently submitted to the Carbondale Zoning Commission by Dr. Virgil Beadle, local dentist. Other members of the audience addressed the Board with concerns.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to select United Healthcare as student accident insurance carrier for the 2010-2011 school year. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Dan Chester to select Interstate Brands as supplier of bread and buns; Prairie Farms as the supplier of milk; and Hines Oil as supplier of diesel fuel for the 2010-2011 school year. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to approve the Application for Approval for Use of Temporary Facility, per attached, for the 2010-2011 school year. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to allow Dan Chester to attend the annual IASB conference in November 2010. Motion carried 6-0 with all voting yea.

Lori James-Gross presented for discussion the need for a Board/Community half-day retreat on September 25, 2010. Board attorneys would provide the presentations. Lori James-Gross requested Board comments on potential topics.

BOARD MINUTES

July 13, 2010

Page 2

Bill Laser presented the fourth quarter financial analysis and end-of-year Fund balance analysis. Lori James-Gross presented a State budget update.

April Haar presented current enrollment figures and preliminary 3rd through 8th grade 2010 ISAT test score results, per attached. Also presented was a Summer Enrichment Program update where 40-45 students participated.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to adjourn the meeting at 7:37 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary