

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

Tuesday, June 7, 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, Sandy Charlson, and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright, Christopher Midden, Kerry J. Glenn, Pam Stevenson, Brett Pinnon, and Alisa Simpson.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to approve the Agenda. Motion carried 4-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve the minutes of the May 10, 2011 public Hearing, copy attached. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the minutes of the May 10, 2011 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Rick Asaturian made the motion, seconded by Morteza Daneshdoost to approve the bills as presented. Motion carried 4-0 with all voting yea.

Correspondence was read by Lori James-Gross from Salina Holloway requesting a maternity leave for the beginning of the 2011-12 school year and indicating her resignation as Yearbook Co-Sponsor effective the end of the 2010-2011 school year. Correspondence was received from the Illinois PBIS Network thanking Ms. Haar for her leadership and commitment for creating positive, inclusive and safe environments for our students. A thank you note was received from the American Cancer Society for our recent Relay for Life participation; and from the S. I. Predators ball team in appreciation for allowing them use of our baseball/softball facilities.

A motion was made by Sandy Charlson, seconded by Morteza Daneshdoost to approve the maternity request and Yearbook Co-Sponsor request from Salina Holloway. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to approve the 2011-2012 Parent/Student Handbook. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Prevailing Wage Ordinance and Certificate for the 2011-2012 school year. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to grant permission for Baysinger Design Group to let bids for Energy Efficiency Grant facility upgrades. Motion carried 4-0 with all voting yea.

It was the consensus to hold a special board meeting on Thursday, June 23, 2011 at 5:00 p.m. to award bids for the Energy Efficiency Grant.

Gene Turk arrived at 6:11 p.m.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve the food bids for the 2011-2012 school year, per attached. Motion carried 5-0 with all voting yea.

April Haar presented current enrollment figures and 2011-2012 registration updates, per attached.

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A motion was made by Sandy Charlson, seconded by Rick Asaturian to adjourn the Board for an Executive Session to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 6:25 p.m. Motion carried 5-0 with all voting yea.

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

Gene Turk made the motion, seconded by Rick Asaturian to approve the minutes of the June 7, 2011 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Gene Turk to employ Omero Anguiano as Jr. High Social Studies teacher for the 2011-2012 school year, contingent upon proper certification. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to employ Brett Pinnon as 5<sup>th</sup>/6<sup>th</sup> grade Health/PE teacher and assistant boys basketball coach for the 2011-2012 school year, contingent upon proper certification. Motion carried 5-0 with all voting yea.

April Haar announced that the Tech Feast will be held in August at Unity Point School. Unity Point staff members will teach workshops on technology applications.

Gene Turk made the motion, seconded by Morteza Daneshdoost to adjourn the meeting at 7:09 p.m. Motion carried 5-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary