

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

Tuesday, September 21, 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 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, Susan Pimentel and Kevin Batteau.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Gene Turk to approve the minutes of the September 7, 2010 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Lori James-Gross indicated the IASB Fall Dinner Meeting will be held on October 4, 2010 and the Board Retreat/Legal Seminar will be held on September 25, 2010.

A motion was made by Gene Turk, seconded by Sandy Charlson to accept the Application for Recognition of Schools for the 2010-2011 school year, per attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to accept the audit for the 2009-2010 school year as presented by Kevin Batteau, CPA. Motion carried 6-0 with all voting yea.

A Budget Hearing was held concerning the 2010-2011 School District Budget.

A motion was made by Gene Turk, seconded by Morteza Daneshdoost to adopt the Budget as presented. Motion carried 6-0 with all voting yea.

Discussion was held with Mike Wright of the U.P.E.A. concerning the 2010-2011 Budget.

Lori James-Gross indicated there was an increase in the number of homeless children with more student behavior problems occurring recently.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to adjourn the meeting at 6:59 p.m. Motion carried 6-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary