

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

Tuesday, April 10, 2012, 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, Dan Chester and Sandy Charlson. Others present were Lori James-Gross, April Haar, Bill Laser and Becky Borowitz.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester 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 March 6, 2012 regular meeting, copy attached. Motion carried 4-0-2 with votes as follows: Asaturian-yea, Chester-abstain, Charlson-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-abstain.

Andy Morgan recognized guests and visitors that were present.

A motion was made by Dan Chester, seconded by Rick Asaturian to approve the bills as presented. Motion carried 6-0 with all voting yea.

Discussion was held concerning community flyers recently approved by the administration. Correspondence was received from Ryan Tripple indicating his resignation as custodian/bus driver effective March 23, 2012. Correspondence was received from Andrew Fruth indicating his resignation as EOC aide; assistant baseball coach; and head boys basketball coach for 5th, 6th, 7th and 8th grade effective end of the school year. An invitation was received to the IASB Shawnee Division Governing meeting on May 9, 2012. A thank you note was received from Melissa Pickens expressing appreciation for the flowers received during the recent death in the family. A letter was received from the Illinois PBIS Network selecting Unity Point School as a model school to invite legislators to visit. Correspondence was received nominating Chris Midden for a Presidential Award for Excellence in Mathematics and Science Teaching,

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the resignations of Ryan Tripple and Andrew Fruth effective March 23, 2012 and end of the 2011-2012 school year respectively. Motion carried 6-0 with all voting yea.

Lori James-Gross presented the results of the 2011-2012 ROE Health Life-Safety Inspection on January 17, 2012. Five non-emergency violations were cited which will be corrected in April 2012.

Lori James-Gross indicated an application will be submitted for the ISBE Maintenance Grant that provides up to \$50,000 in matching funds for facility maintenance costs. Projects will include window replacement; resurfacing of parking lots; replacement of aging water lines and replacing/updating the exterior security system.

Bill Laser and Lori James-Gross presented the third quarter financial report and an update on the State financial situation, per attached.

Molly Gaffney-Keebler made the motion, seconded Sandy Charlson to approve the Intergovernmental Agreement with ROE #30/COPE School for the 2012-2013 school year, copy attached. Motion carried 6-0 with all voting yea.

A motion was made by Dan Chester, seconded by Sandy Charlson to approve the Resolution with SIU-Carbondale for Placement of Student Teachers for the 2012-2013 school year. Motion carried 6-0 with all voting yea.

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April Haar presented current enrollment figures per attached.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to adjourn the Board for an Executive Session to consider the appointment, employment or dismissal of an employee or officer; contract negotiations; student suspensions; and Principal's evaluation at 6:43 p.m. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to resume regular session at 7:59 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Molly Gaffney-Keebler, seconded by Rick Asaturian to approve the minutes of the April 10, 2012 executive session meeting, copy attached. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to employ Brandi Ward as co-cheerleading sponsor and Brett Pinnon as head boys basketball coach for the 2012-2013 school year; and Angela Ledbetter as custodian/bus driver for immediate employment, per Lori James-Gross recommendation. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated the Board retreat is scheduled for June 9, 2012 from 9:00 a.m. to 1:00 p.m. April Haar indicated 20 science and 14 history fair projects advance to State competition. Band students recently placed second and choir students placed first in Regional competition. Choir students will be advancing to State competition.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to adjourn the meeting at 8:10 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary