

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

Tuesday, August 9, 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, Molly Gaffney-Keebler, Gene Turk and Dan Chester. Others present were Lori James-Gross, April Haar, Bill Laser, Bea Geraci, Mike Wright and Susan Pimentel.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the Agenda with deletion of "2011 ISAT Scores by Grade Level" discussion under "Principal's Update." Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Gene Turk to approve the minutes of the July 12, 2011 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

A motion was made by Molly Gaffney-Keebler, seconded by Dan Chester to approve the bills as presented. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Lori James-Gross indicated letters of resignation were received from Vicki Mogharreban, Family Circle Director (effective 8-31-11); Kevin Hagler, custodian/bus driver (effective 7-31-11); Adam Webb, EOC aide; and Samantha Dawson, pre-k aide, effective immediately unless otherwise indicated.

Dan Chester made the motion, seconded by Gene Turk to accept the resignations as presented by Lori James-Gross. Motion carried 4-0 with all voting yea.

Bea Geraci indicated Unity Point was awarded the Illini Cloud Coop Partnership Award. This is a technology grant to create data centers and subscription services with Unity Point serving as a satellite school.

Lori James-Gross indicated a thank you note was received from Salina Holloway for the gift received during the recent birth of her son; a thank you note was received from the IEA Mentoring Program expressing appreciation for the partnership with Unity Point School; and the IASB Fall dinner meeting will be held on October 3, 2011.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to grant authorization to the Superintendent to employ ancillary staff as needed for the 2011-2012 school year. Motion carried 4-0 with all voting yea.

Lori James-Gross and Bill Laser presented the tentative Budget for the 2011-2012 school year.

April Haar presented current enrollment figures, per attached.

A motion was made by Gene Turk, seconded by Molly Gaffney-Keebler to adopt the Resolution Calling for Public Hearing regarding the 2011-2012 School District Budget. Motion carried 4-0 with all voting yea.

Revised Board Policy 5:330 – Educational Support Personnel Sick Days, Vacation, Holidays and Leaves will remain on review until the September 13, 2011 regular Board meeting.

Gene Turk made the motion, seconded by Dan Chester to transfer \$1772.00 of interest earnings from the Bond & Interest Fund to the Operations, Building and Maintenance Fund. Motion carried 4-0 with all voting yea.

Lori James-Gross and Bill Laser presented the lunchroom and Kidz Klub reports for the 2010-2011 school year, per attached.

BOARD MINUTES

August 9, 2011

Page 2

It was the consensus of the Board to host a forum for community input on continuing the Kidz Klub program, preceded by a letter of explanation.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the 2010-2011 Transportation Report, as presented by Bill Laser. Motion carried 4-0 with all voting yea.

A motion was made by Dan Chester, seconded by Molly Gaffney-Keebler to adjourn the Board for an Executive Session to consider the appointment, employment, or dismissal of an employee or officer at 7:21 p.m. Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to resume regular session at 8:25 p.m. Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the minutes of the August 9, 2011 Executive Session meeting, copy attached. Motion carried 4-0 with all voting yea.

A motion was made by Gene Turk, seconded by Molly Gaffney-Keebler to employ Ryan Tripple as full-time custodian/bus driver; Suzanne Phillips as part-time (3 hour) bus driver; Heather Hannon as pre-k aide; and Derek Hyland as technology support specialist for the 2011-2012 school year. Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to compensate Lori James-Gross \$25,676.00 for accepting the Family Circle Director responsibilities for the 2011-2012 school year. Motion carried 4-0 with all voting yea.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 8:35 p.m. Motion carried 4-0 with all voting yea.

---

Andy Morgan, President

---

Molly Gaffney-Keebler, Secretary