

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

Tuesday, February 14, 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, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser and Mike Wright.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda with consideration of the sale of bus #14 following "Correspondence." Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the minutes of the January 10, 2012 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

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

Lori James-Gross indicated correspondence was received from Kathy Stewart resigning her position as resource room teacher's aide effective February 10, 2012. Holly Wyne is requesting maternity leave from March 27 to May 13, 2012. A thank you note was received from Hospice of the Rock River Valley expressing appreciation for the donation on behalf of Janice Rogers. A letter of congratulations was received from the ISBE for recognizing Unity Point School as a spotlight school for 2011. The Shawnee Division of IASA Spring Dinner Meeting will be held February 28, 2012 in Marion, IL. Discussion was held concerning community flyers recently approved by the administration.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the resignation of Kathy Stewart as teacher's aide with regrets. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve the maternity leave request by Holly Wyne. Motion carried 6-0 with all voting yea.

It was the consensus of the Board to allow the Superintendent to privately sell bus #14 which was recently replaced by an 8 passenger van for transporting special education students.

A motion was made by Gene Turk, seconded by Sandy Charlson to approve the 2011-2012 certified and non-certified seniority lists. Motion carried 6-0 with all voting yea.

Discussion was held concerning the Board/Community retreat to be held on April 14, 2012. Potential dates will be looked at in June 2012 before a final date is determined.

April Haar presented the current enrollment figures, per attached. April Haar and Lori James-Gross presented a review of the administrative approach to school-wide discipline.

Bill Laser and Lori James-Gross presented the 2012 ISBE Financial Profile and Cash and Investments Report, per attached.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the destruction of closed session meeting minutes to include September 8, October 13, November 10 and December 8, 2009; January 12, February 9, March 16, April 13, May 11 and June 15, 2010. Motion carried 6-0 with all voting yea.

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Sandy Charlson made the motion, seconded by Morteza Daneshdoost to adjourn the Board for an Executive Session to consider the appointment, employment or dismissal of an employee or officer at 7:50 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Molly Gaffney-Keebler, seconded by Morteza Daneshdoost to resume regular session at 8:56 p.m. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the minutes of the February 14, 2012 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to adjourn the meeting at 9:00 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