

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

Tuesday, January 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, Dan Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright, Zeppelyn Brewer and Dana Eblin.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the Agenda. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the minutes of the December 13, 2011 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

A motion was made by Morteza Daneshdoost, seconded by Dan Chester to approve the bills as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated there will be IASB training on February 18, 2012 from 8:30 a.m. to 3:00 p.m. in Carbondale, IL.

Discussion was held concerning Policy 8:25 Distribution and Display of Community Flyers and Posters.

Rick Asaturian made the motion, seconded by Morteza Daneshdoost to accept the 10 year Life Safety Survey Report as prepared by Baysinger Design Group. Motion carried 5-0 with all voting yea.

Lori James-Gross presented the 2011-2012 Seniority Lists for certified and non-certified staff, per attached. Discussion was held concerning the Joint Committee Agreement regarding the evaluation and reduction-in-force changes as a result of Senate Bill 7.

Discussion was held concerning the District Action Plan and planning process. Lori James-Gross recommended a Board-Community retreat be held in April or May 2012 to discuss new goals for the District. This would be facilitated by the IASB.

Gene Turk arrived at 6:35 p.m.

Bill Laser and Lori James-Gross presented the Quarterly Financial Report.

April Haar presented the current enrollment report, per attached. Zeppelyn Brewer and Dana Eblin of Tri-County Special Education District presented a request to rent space beginning in January 2012 for a K-3 communication development classroom for autism spectrum disorder students.

Rick Asaturian made the motion, seconded by Dan Chester to rent classroom space to Tri-County Special Education District per their request, effective immediately. Motion carried 5-0-1 with votes as follows: Asaturian-yea, Chester-yea, Charlson-yea, Daneshdoost-abstain, Morgan-yea, Turk-yea.

A motion was made by Sandy Charlson, seconded by Morteza Daneshdoost to approve the 2011-2012 School Improvement Plan, containing student data analysis to assist with implementation of activities and strategies to continue goals toward improvement. Motion carried 6-0 with all voting yea.

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Gene Turk made the motion, seconded by Sandy Charlson to adjourn the Board for an Executive Session to consider the appointment, employment or dismissal of an employee or officer at 7:22 p.m. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to resume regular session at 8:52 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Gene Turk, seconded by Dan Chester to approve the minutes of the January 10, 2012 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to adjourn the meeting at 8:58 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