

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

Tuesday, July 12, 2011, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:03 p.m. by president, Andy Morgan, with the following members present: Andy Morgan, Sandy Charlson, Dan Chester, Molly Gaffney-Keebler, Morteza Daneshdoost, and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Chris Midden, Mike Wright, Bea Geraci, and Susan Pimentel.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda with additional correspondence from Abby Hoover; and the Baysinger Design Group Architect Contract is for 3 years and not 5 as indicated. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the June 7, 2011 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to approve the minutes of the June 23, 2011 special meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

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

Correspondence was received from Rhonda Roseberry and family expressing appreciation for flowers sent in sympathy for the loss of her husband; an application for non-resident student attendance was received from Omero Anguiano for the 2011-12 school year; a letter of intent to retire in June 2013 was received from Kathy Fuller; and a verbal resignation effective immediately was received from Abby Hoover.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to approve the request for non-resident student attendance from Omero Anguiano; to accept Kathy Fuller's letter of intent to retire in June 2013 with appreciation for advance notice; and to accept Abby Hoover's verbal resignation effective immediately. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to award student accident insurance to Gerlock & Associates for the 2011-2012 school year. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to select Sara Lee as supplier of bread and buns; Prairie Farms as supplier of milk; and Hines Oil as supplier of diesel fuel for the 2011-2012 school year. Motion carried 6-0 with all voting yea.

Lori James-Gross presented for discussion and Board review Policy 5:330, Educational Support Personnel leave policy, with consideration of amending at the regular August 2011 meeting.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the Application for Use of Temporary Facility, per attached, for the 2011-2012 school year. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Architect's Contract with Baysinger Design Group for a three year period beginning July 1, 2011. Motion carried 6-0 with all voting yea.

Rick Asaturian arrived at 6:35 p.m.

BOARD MINUTES

July 12, 2011

Page 2

Discussion was held regarding the IASB Joint Annual School Board Conference to be held in November 2011. It was the consensus of the Board not to attend the conference due to cost savings. The Board will look at attending more local IASB events and workshops.

Lori James-Gross presented for discussion the need for a half-day Board retreat in October 2011. It was the consensus of the Board to hold the retreat on October 1, 2011 from 8:30 a.m. – 12:00 noon.

Bill Laser presented the end-of-year financial report. Lori James-Gross presented a State budget update.

April Haar presented current enrollment figures and preliminary 3rd through 8th grade 2010 ISAT test score results, per attached.

A motion was made by Molly Gaffney-Keebler, seconded by Gene Turk to adjourn the Board for an Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 7:20 p.m. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to resume regular session at 8:08 p.m. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the July 12, 2011 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Morteza Daneshdoost to employ Jodi Karcher as Yearbook Co-Sponsor for the 2011-2012 school year. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to re-employ Brenda Jones as a part-time Administrative Assistant (100 days or 500 hrs) for the 2011-2012 school year. Motion carried 7-0 with all voting yea.

A motion was made by Sandy Charlson, seconded by Molly Gaffney-Keebler to involuntarily transfer Ginger Staples as second grade teacher to a Kindergarten teaching position for the 2011-2012 school year. Motion carried 7-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to approve the aide assignments for the 2011-2012 school year, per attached. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the Reduction-in-Force of Katie Acray, effective beginning of the 2011-2012 school year. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to advertise the Technology Support Specialist position for the 2011-2012 school year. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated construction upgrades have begun with the Energy Efficiency Grant recently received.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 8:19 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary