

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

Tuesday, June 12, 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 president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Sandy Charlson, Dan Chester, Morteza Daneshdoost and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Chris Midden, and Kerry Glenn.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the Agenda with adding A.J. Chester as EOC aide under aide assignments for 2012-13. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the May 8, 2012 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the bills as presented. Motion carried 7-0 with all voting yea.

Correspondence was read by Lori James-Gross from Terry Gholson indicating her intent to retire at the end of the 2013-2014 school year. A letter of resignation as French Exploratory teacher was received from Alisa Simpson effective the end of the 2011-2012 school year. A maternity leave request was received from Katie Diel beginning August, 2012. A request was received from Brett Pinnon to receive credit for summer classes allowing him to advance to the BS + 15 step for 2012-2013. Rebecca Schlenker-Korb requested a non-resident pupil waiver for the 2012-2013 school year. A thank you card was received from Susan Murphy for flowers received during her recent surgery. A thank you letter was received from Walnut Street Baptist Church for the memorial donation on behalf of Jim Speith. An award letter to Rebecca Schlenker-Korb was received as recipient of the Lowe's Toolbox Grant for \$5000. Discussion was held concerning community flyers recently approved by the Administration.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to accept Terry Gholson's intent to retire at the end of the 2013-2014 school year; to accept Alisa Simpson's resignation as French Exploratory teacher effective the end of the 2011-2012 school year; to accept the maternity leave request from Katie Diel beginning August, 2012; to accept the request from Brett Pinnon to advance to the BS + 15 step for 2012-2013; and accept the non-resident pupil waiver request from Rebecca Schlenker-Korb for 2012-2013. Motion carried 7-0 with all voting yea.

April Haar and Lori James-Gross presented the 2012-2013 Student / Parent Handbook and Athletic Handbook revisions for approval.

Molly Gaffney-Keebler made the motion, seconded by Gene Turk to approve the 2012-2013 Student / Parent Handbook and Athletic Handbook revisions, per attached. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to approve the Prevailing Wage Ordinance and related Certificate for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to approve bids for the ISBE Maintenance Grant. Low bid was awarded to J&L Robinson Construction Company for \$144,600. \$50,000 will be provided by the State grant; \$50,000 provided by QZAB funds; and \$44,600 from District funds. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to select Sara Lee Bakery as provider of bread and buns; Prairie Farms Dairy as supplier of milk; and Hines Oil Co. as provider of diesel fuel for the

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2012-13 school year. Cafeteria food bids were approved for the 2012-2013 school year, per attached. Motion carried 7-0 with all voting yea.

April Haar presented 2012-2013 registration updates; final 2011-2012 school year suspension report; and preliminary 2012 ISAT results, per attached.

A motion was made by Morteza Daneshdoost, seconded by Molly Gaffney-Keebler 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 and to consider collective negotiating matters with the U.P.E.A. at 7:03 p.m. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Dan Chester to resume regular session at 9:50 p.m. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Dan Chester to approve the minutes of the June 12, 2012 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to approve the leave of absence request from Shari Sweeney for the 2012-2013 school year and employ Jayci Dean as substitute teacher. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to employ Alma Gomez as the 7th/8th grade Spanish Exploratory teacher for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to employ Mike McElroy as the 5th/6th grade program aide for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to employ Kevin Jackson as the assistant boys basketball coach for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Dan Chester made the motion, seconded by Rick Asaturian to employ Omero Anguiano as Technical Support Specialist for the 2012-2013 school year. Motion carried 6-1 with votes as follows: Asaturian-yea, Chester-yea, Charlson-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-nea.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to approve the involuntary transfer of Lisa Sisk from 3rd grade to 4th grade and Kathy Harasimowicz from 4th grade to 3rd grade for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to approve aide assignments for the 2012-2013 school year, per attached, including A. J. Chester as EOC aide. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve special education bus aide assignments to include Debbie Speith and Jamie Golden, for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Morteza Daneshdoost to approve the continued employment of Lori James-Gross as Pre-K Director for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

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Lori James-Gross indicated the July Board meeting will be held on July 24, 2012. The School Board Community Retreat held on Saturday, June 9, 2012, was considered very beneficial.

Dan Chester made the motion, seconded by Sandy Charlson to adjourn the meeting at 9:57 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary