

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

Tuesday, November 8, 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 president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Sandy Charlson, Dan Chester, Molly Gaffney-Keebler, Morteza Daneshdoost, and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Kevin Batteau, Mike Wright and Justin Miller.

Dan Chester made the motion, seconded by Sandy Charlson to approve the Agenda with discussion of policy on flyer distribution following "Presentation of FY11 Audit." Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Morteza Daneshdoost to approve the minutes of the October 11, 2011 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to approve the minutes of the October 24, 2011 special board meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

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

Correspondence was received by Lori James-Gross from Linda Malone of IMSA commending Unity Point on their IMSA Fusion program.

A Public Hearing was held concerning the 2011 Tax Levy.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adopt the 2011 Tax Levy; Certificate of Compliance with the Truth in Taxation Act and PTELL Resolution, per attached. Motion carried 7-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to adopt the FY11 audit report as presented by Kevin Batteau, CPA. Motion carried 7-0 with all voting yea.

Discussion was held regarding Policy 8:25 Distribution of Flyers.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to adopt the Serious Safety Hazard Finding Resolution for the 2011-12 school year. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Morteza Daneshdoost to purchase a Kubota 60" zero-turn lawnmower for \$11,150 from Heartland Kubota. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to purchase a 2012 Ford E150 8-passenger van for \$21,287 from Vogler Ford Co. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Morteza Daneshdoost to employ Mike Mayes as bus mechanic effective October 18, 2011 and A.J. Chester as EOC aide effective October 26, 2011. Motion carried 6-0-1 with votes as follows: Asaturian-yea, Chester-abstain, Charlson-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-yea.

April Haar presented current enrollment figures, per attached.

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Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 6:45 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary