

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

Tuesday, August 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 secretary, Molly Gaffney-Keebler, with the following members present: Molly Gaffney-Keebler, Sandy Charlson, Dan Chester, and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, and Becky Borowitz.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda with the exception of achievement services fees to STI under "Approval of Bills." Motion carried 4-0 with all voting yea.

Dan Chester made the motion, seconded by Morteza Daneshdoost to approve the minutes of the July 24, 2012 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler recognized guests and visitors that were present.

Dan Chester made the motion, seconded by Sandy Charlson to approve the bills as amended. Motion carried 4-0 with all voting yea.

Correspondence was received from Kay Tennill indicating her retirement effective immediately. A letter was received from Shae Gugle and Amanda Hilt requesting approval for credit on the salary schedule upon completion of a SIU Fall 2012 course. A request was received from Heidi Castlebery for partial maternity leave until the end of August 2012. The Fall IASB Dinner Meeting will be held on October 2, 2012.

Gene Turk arrived at 6:03 p.m.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve Kay Tennill's retirement request with Janice Corey employed as the substitute teacher until a permanent replacement is hired; the request from Shae Gugle and Amanda Hilt for the SIU course requests; and partial maternity leave request for Heidi Castlebery. Motion carried 5-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to authorize the administration to employ ancillary staff as needed for the 2012-2013 school year. Motion carried 5-0 with all voting yea.

Lori James-Gross and Bill Laser presented a tentative budget for the 2012-2013 school year.

Gene Turk made the motion, seconded by Morteza Daneshdoost to adopt the Resolution Calling for Public Hearing concerning the 2012-2013 school year Budget. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to transfer \$1573.81 of interest earnings from the Bond and Interest Fund to Operations & Maintenance Fund. Motion carried 5-0 with all voting yea.

Lori James-Gross and Bill Laser presented the School Lunch report and Kidz Klub report for the 2011-2012 school year, per attached.

Lori James-Gross and Bill Laser presented the Transportation report for the 2011-2012 school year.

Morteza Daneshdoost made the motion, seconded by Dan Chester to table the District Goals and Planning Report received from Dr. Patrick Rice, IASB, until the September 11, 2012, regular board meeting. Motion carried 5-0 with all voting yea.

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April Haar presented the 2012-2013 registration update, per attached, and a district school-wide master calendar.

A motion was made by Sandy Charlson, seconded by Dan Chester to adjourn the Board for an Executive Session to consider information regarding 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 6:50 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to resume regular session at 7:33 p.m. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Dan Chester to approve the minutes of the August 14, 2012 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve volunteer coaches Christina Trapani, Leslie Durham and Liz Beck for the 2012-2013 school year. Motion carried 5-0 with all voting yea.

Dan Chester made the motion, seconded by Morteza Daneshdoost to transfer 1.5 hours of cooks' helper job duties to full-time cook for Lorrie Hawk for the 2012-2013 school year. Motion carried 5-0 with all voting yea.

Dan Chester made the motion, seconded by Morteza Daneshdoost to ratify the U.P.E.A. Contract and Salary Schedule for the 2012-2013 school year. Motion carried 4-1 with votes as follows: Chester-yea, Charlson-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Turk-no.

A motion was made by Sandy Charlson, seconded by Morteza Daneshdoost to approve non-certified staff and administrative salary increases for the 2012-13 school year, per attached. Motion carried 4-1 with votes as follows: Chester-yea, Charlson-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Turk-no.

Lori James-Gross discussed back to school updates and reported on Kay Tennill's retirement party. An update was given on Bruce Shingleton who is on medical leave.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:40 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary