

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

Tuesday, June 11, 2013, 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 vice-president, Rick Asaturian, with the following members present: Rick Asaturian, Andy Morgan, Sandy Charlson, Suzanne Sanders, Gene Turk and Tom Upton. Others present were April Haar, Bill Laser, Terri Dover, Brett Pinnon, Omero Anguiano, Chris Midden, Becky Borowitz and Ulli Tragoudas.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Suzanne Sanders to approve the minutes of the May 14, 2013 regular meeting, copy attached, with "Olympia" changed to "Olympiad" under Principal's Update. Motion carried 6-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

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

April Haar indicated a letter of resignation was received from Mike McElroy, effective end of the 2012-13 school year; a thank you note was received from Kathy Fuller expressing appreciation for the retirement gift, a letter of commendation was received for participation in Tech 2013 held at the State Capitol; a list of community flyers approved for distribution by the administration was provided to the Board; and discussion was held regarding the Annual IASB Conference to be held in November 2013.

Gene Turk made the motion, seconded by Tom Upton to accept the letter of resignation from Mike McElroy effective end of the 2012-13 school year. Motion carried 6-0 with all voting yea.

Brett Pinnon presented the 2013-14 Student/Parent Handbook and Athletic Handbook with changes for Board approval.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the 2013-14 Student/Parent Handbook and Athletic Handbook for the 2013-14 school year. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the Prevailing Wage Ordinance and Certificate for the 2013-14 school year, per attached. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Andy Morgan to approve food bids for July 1 through December 31, 2013, per attached; and select Earthgrains Bakery, Prairie Farms and Hines Oil as supplier of bread, milk and diesel fuel respectively for the 2013-14 school year. Motion carried 6-0 with all voting yea.

Brett Pinnon and April Haar presented the 2013-14 registration update, per attached.

Becky Borowitz of the UPEA indicated a climate survey was recently distributed to staff. The survey committee will review the results and make suggestions to improve the working climate and present the results to the Board at a future date.

Gene Turk made the motion, seconded by Tom Upton to adjourn the meeting at 6:34 p.m. Motion carried 6-0 with all voting yea.