

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

Tuesday, August 13, 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 president, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Rick Asaturian, Andy Morgan, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, April Haar, Bill Laser, Scott Satterly, Susan Pimentel, Becky Borowitz and Alisa Simpson.

Andy Morgan made the motion, seconded by Rick Asaturian to approve the Agenda with Principal's Update following correspondence. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the minutes of the July 16, 2013 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Rick Asaturian made the motion, seconded by Andy Morgan to approve the bills as presented. Motion carried 5-0 with all voting yea.

Correspondence was read by Lori James-Gross from Rebecca Schlenker-Korb requesting a salary schedule step; and Tammy Bailey-Smith, first grade teacher submitted her letter of resignation effective immediately.

Sandy Charlson arrived at 6:03 p.m.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve Rebecca Schlenker-Korb's request for a salary schedule step. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to accept Tammy Bailey-Smith's resignation. Motion carried 6-0 with all voting yea.

Gene Turk arrived at 6:05 p.m.

April Haar presented 2013-14 enrollment and registration updates, per attached. A District school-wide master calendar was distributed for review; and Unity Point was recently recognized as a fully implementing PBIS school.

Rick Asaturian made the motion, seconded by Andy Morgan to award the low bid contract to Ron Gobin Enterprises, Inc. in the amount of \$63,950 for masonry repairs per the ISBE Maintenance Grant recently received. Discussion was held with Scott Satterly of Baysinger Design Group concerning the masonry repairs to be made. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to authorize the Superintendent to employ ancillary staff as needed for the 2013-14 school year. Motion carried 7-0 with all voting yea.

Lori James-Gross and Bill Laser presented the tentative Budget for the 2013-14 school year.

Gene Turk made the motion, seconded by Rick Asaturian to adopt the Resolution for Public Hearing concerning the 2013-14 school year Budget. Motion carried 7-0 with all voting yea.

Rick Asaturian made the motion, seconded by Andy Morgan to transfer \$1266.51 in interest earnings from the Bond and Interest Fund to Operations & Maintenance Fund. Motion carried 7-0 with all voting yea.

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Lori James-Gross and Bill Laser presented the School Lunch report for the 2012-13 school year.

Lori James-Gross and Bill Laser presented the Kidz Klub report for the 2012-13 school year.

Lori James-Gross and Bill Laser presented the Transportation report for the 2012-13 school year.

Discussion was held concerning a potential Board Winter Retreat. Lori James-Gross will inquire about a workshop on holding a referendum. If one is not available she will explore a session on Board self-evaluation.

A motion was made by Andy Morgan, seconded by Sandy Charlson 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 6:43 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Rick Asaturian to resume regular session at 8:05 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the August 13, 2013 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Rick Asaturian to employ Stephanie Reece as part-time K-3 music teacher contingent upon proper certification; Chris Rogers as Technology Support Specialist; Kellie Haak as library aide and Exploratory computer teacher (grades 5-8); and Jayci Barnett as kindergarten reading aide for the 2013-14 school year . Motion carried 7-0 with all voting yea.

Lori James-Gross indicated ball field improvements have recently been made.

Gene Turk made the motion, seconded by Andy Morgan to adjourn the meeting at 8:10 p.m. Motion carried 7-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary