

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

Tuesday, December 10, 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, Sandy Charlson, Andy Morgan, Suzanne Sanders and Gene Turk. Others present were Lori James-Gross, Bill Laser, Wendell Pohlman, Debbie Gurley, Kerry Glenn, Becky Borowitz, and Stacey Silver-Teutrine.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Gene Turk to approve the minutes of the November 12, 2013 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present. Stacey Silver-Teutrine addressed the Board regarding her concerns with class sizes and District financial condition. She had previously sent a letter to each board member expressing these concerns.

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

Lori James-Gross indicated a thank you note was received from Meridian School District for funds donated to purchase books; the IASB Shawnee Division Governing meeting to be held on January 9, 2014; and a list of community flyers recently approved by the administration was presented.

A Public Hearing was held concerning the 2013 Tax Levy.

Andy Morgan made the motion, seconded by Sandy Charlson to adopt the 2013 Tax Levy; Certificate of Compliance and PTELL Resolution, per attached. Motion carried 6-0 with all voting yea.

Lori James-Gross presented a Finance Committee update and reviewed the results of the meetings that were held. Discussion was held regarding the upcoming referendum with the next Committee meeting to be held on December 16, 2013.

Andy Morgan made the motion, seconded by Sandy Charlson to adopt the Resolution to place an operating referendum on the March, 2014 election ballot, per attached. Motion carried 5-1 with votes as follows: Asaturian-yea, Charlson-yea, Daneshdoost-yea, Morgan-yea, Sanders-yea, Turk-nea.

Lori James-Gross presented a summary of the food bids for the period January 1 – June 30, 2014, per attached.

Gene Turk made the motion, seconded by Sandy Charlson to approve the food bids as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached. There were no student suspensions to report.

Discussion was held concerning the Superintendent evaluation process with the evaluation instrument to be distributed to Board members.

Discussion was held with Becky Borowitz, UPEA president, concerning the climate survey.

Sandy Charlson made the motion, seconded by Andy Morgan to adjourn the meeting at 7:43 p.m. Motion carried 6-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary