

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

Tuesday, July 16, 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, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, April Haar, Bill Laser, Lisa DiBiase, Chris Midden and Omero Anguiano.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Agenda with two additional items under Correspondence. Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Tom Upton to approve the minutes of the June 11, 2013 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Andy Morgan made the motion, seconded by Tom Upton to approve the bills as presented. Motion carried 4-0 with all voting yea.

Lori James-Gross indicated a letter of resignation was received from Carlyn Zimmermann as part-time music teacher and a letter of resignation was received from Kelli Vancil as library aide effective immediately. Correspondence was read from Bea Geraci expressing appreciation for the retirement party and gift received.

Tom Upton made the motion, seconded by Suzanne Sanders to accept the letters of resignation from Carlyn Zimmermann and Kelli Vancil. Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Application for Use of Temporary Facility for the 2013-14 school year, per attached. Motion carried 4-0 with all voting yea.

Bill Laser presented the fourth quarter financial report and end-of-year Fund balance analysis. General State Aid is expected to be prorated 89% for the 2013-2014 school year.

Discussion was held regarding plans for the IASB Board self-evaluation workshop that must be held before 12-31-2013 to receive a \$100 discount on the fee.

April Haar presented current enrollment figures, per attached.

Gene Turk arrived at 6:23 p.m.

April Haar presented a Power Point presentation on preliminary ISAT scores and the Five Essentials Survey results.

Andy Morgan made the motion, seconded by Tom Upton 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 7:10 p.m. Motion carried 5-0 with all voting yea.

Gene Turk departed at 7:25 p.m.

Andy Morgan made the motion, seconded by Suzanne Sanders to resume regular session at 7:59 p.m. Motion carried 4-0 with all voting yea.

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Suzanne Sanders made the motion, seconded by Tom Upton to approve the minutes of the July 16, 2013 Executive Session meeting, copy attached. Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve teacher aide assignments for the 2013-2014 school year, per attached. Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to adjourn the meeting at 8:04 p.m. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary