

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

Tuesday, June 10, 2014, 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: Rick Asaturian, Sandy Charlson, Morteza Daneshdoost, Andy Morgan, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Wendell Pohlman, Kerry Glenn, Omero Anguiano, Chris Midden, and Susan Pimentel.

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

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the May 13, 2014 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

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

Lori James-Gross indicated correspondence was received from Shae Gugle and Melissa Pickens requesting a maternity leave during the 2014-15 school year; and a list of community flyers recently approved by the administration was presented.

Sandy Charlson made the motion, seconded by Rick Asaturian to approve the requests for maternity leave for Shae Gugle and Melissa Pickens. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the Student Parent Handbook, Athletic Handbook and Kidz Klub Handbook revisions for the 2014-15 school year, as reviewed by Lori James-Gross. Motion carried 6-0 with all voting yea.

Discussion was held regarding non-certified employees being required to make-up Act of God days due to inclement weather. Lori James-Gross reminded the Board the ISBE has to approve Act of God days. If approved there is no loss of General State Aid. Discussion was held concerning a policy regarding how non-certified employees' wages are paid for Act of God days. It was the decision of the Board to allow all non-certified and certified employees to be paid if Act of God days are approved by the ISBE.

Andy Morgan made the motion, seconded by Sandy Charlson to adopt the Resolution for the Issue of General Obligation Limited Tax Refunding Bonds. This effectively refinances the remaining principal amount of the 2008 and 2010 Working Cash Bond issues. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to adopt the Prevailing Wage Rate Ordinance for the 2014-15 school year. 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, 2014, per attached; and select Bimbo Bakeries, Prairie Farms and Hines Oil as supplier of bread, milk and diesel fuel respectively for the 2014-15 school year. The Administration also recommends an increase for the student cost of extra milk from \$.30 to \$.35. Motion carried 6-0 with all voting yea.

Lori James-Gross presented a registration update for the 2014-15 school year, per attached; and indicated there was one suspension since the May Board meeting.

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Andy Morgan made the motion, seconded by Suzanne Sanders 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 6:40 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to resume regular session at 7:35 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the minutes of the June 10, 2014 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to employ Kelli Greenlee as assistant softball coach for the 2014-15 school year. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Rick Asaturian to employ Donnie Torres as a second grade EOC aide for the 2014-15 school year. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Andy Morgan to approve the teacher aide assignments for the 2014-15 school year as read by Lori James-Gross, per attached. Motion carried 6-0 with all voting yea.

Chris Midden indicated he will be the UPEA President, effective July 1, 2014.

Andy Morgan made a motion, seconded by Tom Upton to adjourn the meeting at 7:37 p.m. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary