

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

Tuesday, November 12, 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 Tom Upton. Others present were Lori James-Gross, Bill Laser, Debbie Gurley, Kerry Glenn, Alisa Simpson, Chris Midden, Kevin Batteau, and Ray Maring.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the Agenda with "Presentation of FY13 Audit" following "Presentation of Library per Capita Grant." Motion carried 6-0 with all voting yea.

Gene Turk arrived at 6:02 p.m.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the October 15, 2013 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the October 21, 2013 special meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Gene Turk made the motion, seconded by Sandy Charlson to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Kerry Glenn requesting movement on the salary schedule for the 2013-14 school year; a thank you note was received from the Darren Coffel family for flowers received during the recent death in the family; and a list of community flyers recently approved by the Administration was presented.

Gene Turk made the motion, seconded by Sandy Charlson to approve the salary schedule movement request from Kerry Glenn. Motion carried 7-0 with all voting yea.

Alisa Simpson presented information regarding the School Library Per Capita Grant for the 2013-14 school year and the library's progress towards meeting the Illinois Standards for School Library Media Centers.

Kevin Batteau, CPA presented the 2012-13 school year audit report.

Andy Morgan made the motion, seconded by Rick Asaturian to approve the 2012-13 audit report as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross presented current enrollment figures and the October/November suspension report, per attached.

Suzanne Sanders departed at 6:37 p.m.

Andy Morgan departed at 6:45 p.m.

Gene Turk made the motion, seconded by Sandy Charlson to approve for submission the ISBE Energy and Efficiency grants for the Fall 2013. Motion carried 5-0 with all voting yea.

BOARD MINUTES

November 12, 2013

Page 2

Gene Turk made the motion, seconded by Sandy Charlson to approve the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2013 as presented by Bill Laser and Lori James-Gross. Motion carried 5-0 with all voting yea.

Lori James-Gross presented a Finance Committee update. The next Finance Committee meeting will be held on November 13, 2013. She also indicated a board representative is needed to work with the Referendum Committee.

Gene Turk made the motion, seconded by Sandy Charlson to adopt the Resolution Concerning Serious Safety Hazard Finding for the 2013-14 school year. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, 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 7:00 p.m. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to resume regular session at 7:35 p.m. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to approve the minutes of the November 12, 2013 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to employ Debbie Gurley and Kerry Glenn as interim principals, to begin January 6, 2014, through the end of the 2013-14 school year. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to employ Michael Blair as IMSA Coordinator for the remainder of the 2013-14 school year for a stipend of \$700.00. Motion carried 5-0 with all voting yea.

Tom Upton made a motion, seconded by Gene Turk to adjourn the meeting at 7:40 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary