

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

Tuesday, August 12, 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: Morteza Daneshdoost, Andy Morgan, Suzanne Sanders, Gene Turk and Tom Upton. Others present were Lori James-Gross, Bill Laser, Susan Murphy, Jill Davis, Debbie Gurley, Omero Anguiano and Kerry Glenn.

Gene Turk made the motion, seconded by Tom Upton to approve the Agenda. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the July 22, 2014 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the July 22, 2014 Executive session meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Suzanne Sanders made the motion, seconded by Gene Turk to approve the bills as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Jayci Barnett indicating her resignation as Title 1 Reading Aide effective immediately; an application for non-resident pupils to attend Unity Point School was received from Donnie Torres; and a letter of recognition was received from ISBE regarding the Preschool For All Program at Unity Point School.

Morteza Daneshdoost made the motion, seconded by Gene Turk to accept the resignation of Jayci Barnett. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Suzanne Sanders to approve the application for non-resident pupils to attend Unity Point School from Donnie Torres. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Andy Morgan to authorize the Superintendent to employ ancillary staff as needed for the 2014-2015 school year until recommended for Board approval at the regular September 2014 meeting. Motion carried 5-0 with all voting yea.

Bill Laser presented a tentative budget for the 2014-2015 school year.

Gene Turk made the motion, seconded by Suzanne Sanders to adopt the Resolution Calling for Public Hearing concerning the 2014-2015 school year Budget. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Andy Morgan to transfer \$982.00 of interest earnings from the Bond and Interest Fund to Operations & Maintenance Fund. Motion carried 5-0 with all voting yea.

Bill Laser presented the Annual School Lunch report; Kidz Klub report; and Transportation Report for the 2013-2014 school year.

Lori James-Gross provided an enrollment and registration update. A school-wide Master Calendar was distributed to each board member and reviewed by Kerry Glenn.

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Gene Turk 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 6:41 p.m. Motion carried 5-0 with all voting yea.

Gene Turk departed at 7:20 p.m.

Andy Morgan made the motion, seconded by Suzanne Sanders to resume regular session at 7:28 p.m. Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the August 12, 2014 Executive Session meeting, copy attached. Motion carried 4-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Andy Morgan to employ Tabitha Nolen as first semester full-time substitute teacher to cover Shae Gugle's maternity leave and to approve the Tech Director's request for Chris Rogers, Tech Specialist, to receive a \$750 salary increase for the 2014-15 and 2015-16 school year consistent with other full-time non-certified employees. Motion carried 4-0 with all voting yea.

Tom Upton made a motion, seconded by Suzanne Sanders to adjourn the meeting at 7:32 p.m. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary