

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

Tuesday, February 10, 2015, 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, Gene Turk and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Debbie Gurley, Chris Midden, Tom Moyer, D.W. Presley, Omero Anguiano, Wendell Pohlman, Craig Davis, Alisa Simpson and Susan Pimentel.

Rick Asaturian made the motion, seconded by Gene Turk to approve the Agenda with consideration of Technology Director position under Executive Session along with two additional items under correspondence. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to approve the minutes of the January 13, 2015 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Andy Morgan made the motion, seconded by Tom Upton to approve the bills as presented. Motion carried 7-0 with all voting yea.

Correspondence was read by Lori James-Gross from Alisa Simpson indicating her intent to retire December 18, 2015; correspondence was read from Kathy Harasimowicz; indicating her intent to retire end of the 2014-15 school year; correspondence was read from Debbie Gurley indicating her intent to retire end of the 2016-17 school year; correspondence was received from Omero Anguiano indicating his resignation effective the summer of 2015; a thank you note was received from Crystal Phillips expressing appreciation for the flowers and meals received following her surgery; an invitation was received for the IASB Spring workshop meeting to be held on March 4, 2015; and a FOIA request was received from the Southern Illinoisan regarding property tax information.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the 2014-2015 seniority lists for certified and non-certified staff. Motion carried 7-0 with all voting yea.

Lori James-Gross and Bill Laser presented the 2015 ISBE Financial Profile information, per attached.

Lori James-Gross discussed the ISBE audit recently conducted which included minor adjustments.

Lori James-Gross presented for discussion a Carbondale Chamber of Commerce membership proposal. The Board would prefer to consider the proposal further before joining.

Gene Turk made the motion, seconded by Tom Upton to cancel the March 3, 2014 tentative board meeting date. Motion carried 7-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the destruction of Executive Session meeting tapes for the following meetings: August 14, 2012, December 11, 2012, January 8, 2013, March 19, 2013, May 14, 2013 and July 17, 2013. Motion carried 7-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached. There were no suspensions to report and there was a COPE and SOAR placement made recently outside the District.

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A motion was made by Gene Turk, seconded by Rick Asaturian to adjourn the Board for an Executive Session to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer at 6:37 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan departed the meeting at 8:11 p.m.

Sandy Charlson made the motion, seconded by Suzanne Sanders to resume regular session at 8:40 p.m. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Rick Asaturian to approve the minutes of the February 10, 2015 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Rick Asaturian to accept the Superintendent's evaluation. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to approve Alisa Simpson's intent to retire December, 2015; Kathy Harasimowicz's intent to retire at the end of the 2014-2015 school year; Debbie Gurley's intent to retire at the end of the 2016-2017 school year; and Omero Anguiano's resignation as Technology Director effective summer of 2015. Motion carried 6-0 with all voting yea.

Tom Upton made the motion, seconded by Suzanne Sanders to adjourn the meeting at 8:44 p.m. Motion carried 6-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary