

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

Thursday, June 11, 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, Andy Morgan, with the following members present: Rick Asaturian, Andy Morgan, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Deborah Gurley, Chris Midden, Wendell Pohlman, Chris Rogers, Jennifer Musoiu, and Susan Pimentel.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the Agenda with Student/Parent Handbook approval to be tabled for code of conduct/discipline language changes. Motion carried 4-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the minutes of the May 12, 2015 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the minutes of the May 26, 2015 special board meeting, copy attached. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present. Wendell Pohlman led discussion regarding future RIF books funding. Susan Pimentel requested more Board meeting information on Unity Point website and allowing for additional comments to be made from the audience for each agenda item during a board meeting.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the bills as presented. Motion carried 4-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Sidney Brothers of SIU-C expressing appreciation for the opportunity to gather research from kindergarten classrooms regarding ELL assessment testing; and a thank you note was received from Amy Kolodziej expressing appreciation for flowers received during the recent birth of her child.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the 2015-2016 Athletic Handbook and Kidz Klub Handbook revisions, per attached. Motion carried 4-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to adopt the Resolution Authorizing Amendment of Tri-County Joint Agreement. Motion carried 4-0 with all voting yea.

D. W. Presley arrived at 6:23 p.m.

Suzanne Sanders made the motion, seconded by Tom Upton to adopt the Prevailing Wage Rate Ordinance for the 2015-16 school year. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to select Bimbo Bakeries, Prairie Farms Dairy and Hines Oil Company as supplier of bread; milk; and diesel fuel respectively for the 2015-16 school year. Also approved were bids for food items for the 2015-16 school year, per attached. Motion carried 5-0 with all voting yea.

Lori James-Gross presented the current 2015-16 registration update and May 2015 suspension report, per attached.

Rick Asaturian 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 6:31 p.m. Motion carried 5-0 with all voting yea.

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Rick Asaturian made the motion, seconded by Suzanne Sanders to resume regular session at 7:22 p.m. Motion carried 5-0 with all voting yea.

Suzanne Sanders made the motion, seconded by D. W. Presley to approve the minutes of the June 11, 2015 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Tom Upton to approve the involuntary transfer of Christa Lingle from Jr. High Math teacher to Jr. High Literature teacher and the transfer of Shae Gogle from Jr. High Literature teacher to K-8 Technology teacher for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Suzanne Sanders to approve the voluntary transfer of Jennifer Musoiu from Birth-to-Three Program teacher to 2nd grade teacher for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to employ James Lockhart as grades 3/4 Resource teacher; Kerri Clayton as grades 5/6 Math teacher; and Greg Kaufmann as Technology Support Specialist for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 5-0 with all voting yea.

Susan Sanders made the motion, seconded by Rick Asaturian to approve the classroom/bus aide assignments for the 2015-16 school year, per attached. Motion carried 5-0 with all voting yea.

Chris Midden expressed appreciation on behalf of the UPEA for PERA work done by Lori James-Gross, Kerry Glenn and Maria Deaton; Lori James-Gross commended UPEA for their cooperation as well.

Rick Asaturian made a motion, seconded by Tom Upton to adjourn the meeting at 7:30 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

D. W. Presley, Secretary