

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

Wednesday, March 18, 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, Gene Turk, Suzanne Sanders and Andy Morgan. Others present were Lori James-Gross, Bill Laser, Debbie Gurley, Kerry Glenn, Wendell Pohlman, Eric Jung, Chris Midden, Omero Anguiano, Chris Rogers and Craig Davis.

Rick Asaturian made the motion, seconded by Suzanne Sanders 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 February 10, 2015 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present. Sandy Charlson arrived at 6:03 p.m.

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

Lori James-Gross indicated Mike Blair submitted a letter of retirement effective end of the 2015-16 school year and his resignation as IMSA Teacher/Coordinator effective end of the 2014-15 school year; a request was received from Patricia Moore requesting a salary step increase for graduate courses being completed; a letter of resignation was received from Amy Kolodziej as assistant girls basketball coach effective end of the 2014-15 school year; a letter of resignation was received from Steve Draper as assistant boys basketball coach effective end of the 2014-15 school year; and a thank you note was received from Lorrie Hawk expressing appreciation for the donation received during the recent death in the family.

Sandy Charlson made the motion, seconded by Rick Asaturian to approve the letter of retirement; letters of resignation; and salary step request as presented by Lori James-Gross. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to amend the 2014-15 School Calendar to include the last day of attendance as June 2, 2015 and graduation to be held on May 21, 2015. Motion carried 6-0 with all voting yea.

A motion was made by Rick Asaturian, seconded by Gene Turk to approve the 2015-16 School Calendar which includes seven emergency days, as presented by Lori James-Gross. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment figures per attached and provided a registration update for the 2015-16 school year. There were three suspensions to report.

Sandy Charlson made the motion, seconded by Andy Morgan 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 6:23 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to resume regular session at 7:56 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Gene Turk, seconded by Andy Morgan to approve the minutes of the March 18, 2015 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

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Gene Turk made the motion, seconded by Suzanne Sanders to grant tenure to Brynn Freed, Title 1 Reading Teacher; Amy Kolodziej, Special Education Teacher; and Brett Pinnon, 5<sup>th</sup>/6<sup>th</sup> PE/Health Teacher for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to employ CJ Buss as 4<sup>th</sup> year non-tenured 7<sup>th</sup>/8<sup>th</sup> Social Studies Teacher; Kelli Greenlee as 3<sup>rd</sup> year non-tenured Special Education Teacher; Kellie Haak (1<sup>st</sup> Grade); Sarah Hagler (1<sup>st</sup> Grade) and Kristen Grimmer (2<sup>nd</sup> Grade) as 2<sup>nd</sup> year non-tenured teachers; Karen Frick as part-time K-3 Music Teacher; and Brenda Jones as part-time Administrative Assistant for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 6-0 with all voting yea.

A motion was made by Gene Turk, seconded by Andy Morgan to employ Kerry Glenn as Curriculum Specialist and Debbie Gurley as Dean of Students beginning with the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 6-0 with all voting yea.

It was the consensus of the Board to table employment of Technology Director until the regular April 2015 Board meeting.

Sandy Charlson made the motion, seconded by Suzanne Sanders to employ Ron Rogers as Assistant Boys Basketball Coach; Kelli Greenlee as Head Softball Coach; Becky Borowitz as Co-Assistant Softball Coach; Tim Ward as Co-Assistant Softball Coach; Sarah Hagler as Co-Cheerleading Coach; and Lynette Winters as Co-Cheerleading Coach for the 2015-16 school year, per Lori James-Gross recommendation. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to adjourn the meeting at 8:02 p.m. Motion carried 6-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary