

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

Thursday, February 11, 2016, 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, Craig Davis, Eric Jung, Andy Morgan, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Deb Gurley, Kerry Glenn, Jill Davis, Wendell Pohlman and Gene Turk.

Craig Davis made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to approve the minutes of the January 14, 2016, regular meeting, copy attached. Motion carried 5-0-1 with votes as follows: Morgan-yea, Asaturian-yea, Davis-yea, Jung-yea, Upton-yea, Sanders-abstain.

Andy Morgan recognized guests and visitors that were present.

Craig Davis made the motion, seconded by Rick Asaturian to approve the bills as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Ron Rogers indicating his resignation as Assistant Boys' Basketball Coach; a resignation letter was received from Sarah Hagler as Co-Cheerleading Coach; a resignation letter was received from Elisa Jaros as Pre-Kindergarten Teacher; a resignation letter was received from James Lockhart as Resource Teacher; and a request for maternity leave was received from Melissa Pickens. The IASB Shawnee Division Meeting will be held on March 9, 2016 at Carterville High School.

Suzanne Sanders made the motion, seconded by Rick Asaturian to accept the letters of resignation as submitted. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Suzanne Sanders to approve the request for maternity leave for Melissa Pickens. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated the Application for Qualified School Construction Bonds was not approved by ISBE.

Craig Davis made the motion, seconded by Suzanne Sanders to approve updated Board Policy Section 5:185. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Suzanne Sanders to employ Tiffany Rowan as Birth-to-Three/Pre-K Program/Clerical Aide effective January 19, 2016. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Rick Asaturian to approve the 2015-2016 seniority lists for certified and non-certified staff. Motion carried 6-0 with all voting yea.

Lori James-Gross and Bill Laser presented the 2016 ISBE School District Financial Profile Score, per attached.

It was the consensus of the Board to not hold the March 10, 2016 board meeting. The next regular meeting will be held on March 24, 2016.

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Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the destruction of the following Executive Session meeting recordings: May 19, 2009, February 13, 2013, August 13, 2013, September 10, 2013, September 24, 2013, October 15, 2013, October 21, 2013, November 12, 2013, February 11, 2014, March 18, 2014, April 8, 2014, May 13, 2014, June 10, 2014 and July 22, 2014. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached. There were two student suspensions to report.

Eric Jung made a motion, 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 specific employees of the public body; to consider collective negotiating matters with the UPEA and to discuss fulfillment of board vacancy at 6:27 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Eric Jung to resume regular session at 7:35 p.m. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to approve the minutes of the February 11, 2016, Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Tom Upton to adjourn the meeting at 7:40 p.m. Motion carried 6-0 with all voting yea.