

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

Wednesday, January 6, 2016, 5:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 5:00 p.m. by the President, Andy Morgan, with the following members present: Andy Morgan, Tom Upton, Eric Jung and D.W. Presley. Others present were Lori James-Gross, Kerry Glenn, Bill Laser, Chris Midden and Patrick Rice (IASB).

D.W. Presley made the motion, seconded by Eric Jung to approve the Agenda. Motion carried 4-0 with all voting yea.

D.W. Presley made the motion, seconded by Eric Jung to approve the minutes of the December 10, 2015 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Craig Davis arrived at 7:10 p.m. and Rick Asaturian arrived at 7:17 p.m.

Discussion was held concerning the application for Qualified School Construction Bonds to fund certain capital projects, per attached, which includes a partial federal subsidy towards interest costs.

A motion was made by Eric Jung, seconded by D.W. Presley to adopt the Resolution Approving Application to ISBE for Qualified School Construction Bonds as presented by Lori James-Gross and Bill Laser. Motion carried 6-0 with all voting yea.

Dr. Patrick Rice of the IASB conducted a goal setting workshop with the Board and Administration regarding school finances. It was the consensus of the Board to charge the Administration with maintaining a conservative approach to staffing and programs as we move forward.

Craig Davis made the motion, seconded by Rick Asaturian to adjourn the meeting at 8:29 p.m. Motion carried 6-0 with all voting yea.

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Andy Morgan, President

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D.W. Presley, Secretary