

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

Thursday, June 9, 2016, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:12 p.m. by the president pro tempore, Suzanne Sanders, with the following members present: Rick Asaturian, Morteza Daneshdoost, D. W. Presley, and Suzanne Sanders. Others present were Lori James-Gross, Bill Laser, and Luke Fleisher.

Suzanne Sanders administered the Oath of Office to newly appointed board member, Morteza Daneshdoost.

Rick Asaturian made the motion, seconded by Morteza Daneshdoost to approve the Agenda. Motion carried 4-0 with all voting yea.

D. W. Presley made the motion, seconded by Rick Asaturian to approve the minutes of the May 12, 2016 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Suzanne Sanders recognized guests and visitors that were present.

Morteza Daneshdoost 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 a letter of intent to retire at the end of the 2017-18 school year was received from Kathy Booziotis; a letter of resignation was received from Victoria Scott as 5/6 Program Aide; a letter of resignation was received from Rebecca Schlenker-Korb as Special Education Behavior Specialist; a thank you note was received from St. Francis Care Animal Shelter in memoriam of Ethan Baker and a thank you note was received from the Jack Earll family.

D. W. Presley made the motion, seconded by Morteza Daneshdoost to accept the letter of intent to retire from Kathy Booziotis at the end of the 2017-2018 school year. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to accept the resignation of Victoria Scott as 5/6 Program Aide and Rebecca Schlenker-Korb as Special Education Behavior Specialist effective end of the 2015-16 school year. Motion carried 4-0 with all voting yea.

Nominations for reorganization of board officers were deferred to the July board meeting.

Rick Asaturian made the motion, seconded by Morteza Daneshdoost to approve updated Board policies – Sections 7 and 8. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to authorize the issuance of tax anticipation warrants to provide needed funds to open school in August 2016 due to the potential of not having a State budget. Motion carried 4-0 with all voting yea.

Tom Upton arrived at 6:35 p.m.

Morteza Daneshdoost made the motion, seconded by D. W. Presley to adopt the resolution for Illinois County School Facility Tax proposal to be placed on the November 2016 ballot. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Morteza Daneshdoost to approve the 2016-2017 Athletic Handbook revisions and the 2016-2017 Kidz Klub Handbook revisions. Motion carried 5-0 with all voting yea.

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Tom Upton made the motion, seconded by Morteza Daneshdoost to employ a student worker through Tri-County STEP program for the 2016-2017 school year. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Morteza Daneshdoost to adopt the Prevailing Wage Rate Ordinance for the 2016-2017 school year. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Suzanne Sanders to select Bimbo Bakery, Prairie Farms Dairy and Hines Oil as supplier of bread, milk and diesel fuel respectively for the 2016-17 school year; and approve food bids for the first semester of the 2016-17 school year; per attached. Motion carried 5-0 with all voting yea.

Lori James-Gross presented the final 2015-2016 school year enrollment figures, per attached; 2016-2017 school year registration update; 2016-2017 Student/Parent Handbook revisions to be reviewed and approved at the July board meeting; 2015-2016 school year final student suspension report; and Unity Point honors and awards report for the 2015-16 school year.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to adjourn at 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 at 7:08 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to resume regular session at 8:06 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Tom Upton to approve the minutes of the June 9, 2016, Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by D. W. Presley to approve the updated language to the Superintendent's Contract. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to approve the classroom/bus aide assignments for the 2016-2017 school year, per attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by D. W. Presley to employ Kenneth Cowan as bus driver/custodian for the 2016-2017 school year. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Tom Upton to adjourn the meeting at 8:10 p.m. Motion carried 5-0 with all voting yea.

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Suzanne Sanders, President Pro-Tempore

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D. W. Presley, Secretary