

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

Thursday, November 10, 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 vice-president, Craig Davis, with the following members present: Craig Davis, Rick Asaturian, Morteza Daneshdoost, Eric Jung, and D.W. Presley. Others present were Lori James-Gross, Kerry Glenn, Deb Gurley, Bill Laser, Chris Midden, Teresa Snyder, Penny Burnside, and Kevin Batteau.

Morteza Daneshdoost made the motion, seconded by D. W. Presley to approve the Agenda. Motion carried 5-0 with all voting yea.

Eric Jung made the motion, seconded by Morteza Daneshdoost to approve the minutes of the October 13, 2016 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Craig Davis recognized guests and visitors that were present.

Lori James-Gross recognized School Board Members Day and invited board members to lunch in the school cafeteria on November 15, 2016.

D. W. Presley made the motion, seconded by Rick Asaturian to approve the bills as presented. Motion carried 5-0 with all voting yea.

Tom Upton arrived at 6:03 p.m.

Lori James-Gross indicated a thank you note was received from the Presley family expressing appreciation for the flowers received on the birth of their child; and the recent Jackson County Health Department food service inspection reported no violations.

Discussion was held concerning the county-wide school facility tax election results.

Lori James-Gross provided for review the second reading of PRESS Policies updates. Discussion was held regarding the covered epi-pen injector requirements and potential 501 (c)(3) designation status for Boosters and PTO.

Rick Asaturian made the motion, seconded by Morteza Daneshdoost to approve the PRESS Policy updates with proposed changes. Motion carried 6-0 with all voting yea.

Kevin Batteau of Kujawa and Batteau, CPAs, presented the 2015-16 Audit.

D. W. Presley made the motion, seconded by Craig Davis to approve the 2015-16 Audit as presented. Motion carried 6-0 with all voting yea.

Bill Laser presented information regarding the estimated amounts necessary to be levied and the tentative tax levy for 2016.

Morteza Daneshdoost made the motion, seconded by D. W. Presley to adopt the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2016. Motion carried 6-0 with all voting yea.

Teresa Snyder and Penny Burnside provided a Multi-Age assessment data presentation.

D.W. Presley made the motion, seconded by Morteza Daneshdoost to adopt the Serious Safety Hazard Finding Resolution for the 2016-17 school year. Motion carried 6-0 with all voting yea.

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Eric Jung made the motion, seconded by Morteza Daneshdoost to employ Jennifer Jackson as Pre-K Secretary/Aide effective October 24, 2016; and employ Adam Hawk as full-time EOC aide effective November 14, 2016. Motion carried 6-0 with all voting yea.

Lori James-Gross requested approval to post administrative positions for Principal for Instruction and Dean of Students for the 2017-18 school year. ISBE will allow for Principal for Instruction title. Both will require a Type 75 Certificate and teacher evaluation certification.

Craig Davis made the motion, seconded by Morteza Daneshdoost to proceed with proposed Administrative postings. Motion carried 6-0 with all voting yea.

Discussion was held concerning the IASB sample Superintendent evaluation instruments. More discussion will follow at the regular December meeting.

Lori James-Gross presented current enrollment figures, per attached.

D.W. Presley departed the meeting at 7:50 p.m.

Kerry Glenn presented 2016 PARCC scores and the release of Illinois School Report Card data. There were no suspensions to report.

Craig Davis made the motion, seconded by Morteza Daneshdoost to adjourn the meeting at 8:17 p.m. Motion carried 5-0 with all voting yea.

Suzanne Sanders, President

D. W. Presley, Secretary