

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

Thursday, September 22, 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, D.W. Presley, Rick Asaturian, Tom Upton and Eric Jung. Others present were Lori James-Gross, Bill Laser and Chris Midden.

D.W. Presley made the motion, seconded by Eric Jung to approve the Agenda with a request for maternity leave under "Correspondence." Motion carried 5-0 with all voting yea.

Eric Jung made the motion, seconded by Rick Asaturian to approve the minutes of the September 8, 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 indicated a request for maternity leave was received from Kellie Haak effective September 28, 2016; and D.W. Presley was recognized as receiving IASB Master Board Member status.

A motion was made by Craig Davis, seconded by D.W. Presley to approve the maternity leave request by Kellie Haak. Motion carried 5-0 with all voting yea.

A Public Hearing was held concerning the 2016-17 Budget.

Craig Davis made the motion, seconded by Eric Jung to adopt the 2016-17 Budget as presented by Bill Laser. Motion carried 5-0 with all voting yea.

Lori James-Gross provided an update on the county wide school facility tax. An informational forum will be held at Unity Point School on September 26, 2016 at 6:30 p.m.

D.W. Presley made the motion, seconded by Rick Asaturian to adjourn the meeting at 6:33 p.m. Motion carried 5-0 with all voting yea.

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Suzanne Sanders, President

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D.W. Presley, Secretary