

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

Thursday, August 10, 2017, 7:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 7:00 p.m. by the secretary, Marissa Baxter, with the following members present: Marissa Baxter, Tom Upton, Sylvia Thoms, Morteza Daneshdoost and John Longueville. Others present were Lori James-Gross, Bill Laser and Chris Midden.

Morteza Daneshdoost made the motion, seconded by Sylvia Thoms to approve the Agenda with a resignation and maternity leave request to be included under "Correspondence." Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sylvia Thoms to approve the minutes of the July 20, 2017 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

A motion was made by John Longueville, seconded by Morteza Daneshdoost to approve the Consent Agenda to include a resignation from Joellen Sullivan, effective immediately, and a maternity leave request from Maria Deaton. Motion carried 5-0 with all voting yea.

Marissa Baxter recognized guests and visitors that were present. Lori James-Gross presented a State budget update.

Bill Laser and Lori James-Gross presented the School Breakfast/Lunch Report; Kidz Klub Report and Transportation Report for the 2016-17 school year, per attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Tom Upton to transfer FY17 interest earnings in the amount of \$648.96 from Bond & Interest Fund to Operations & Maintenance Fund. Motion carried 5-0 with all voting yea.

Bill Laser presented the tentative FY18 Budget.

Morteza Daneshdoost made the motion, seconded by John Longueville to adopt the Resolution for Public Hearing concerning the FY18 Budget. Motion carried 5-0 with all voting yea.

A motion was made by Sylvia Thoms, seconded by Morteza Daneshdoost to employ Kristen Krohn as kindergarten teacher; Eden Gomez as birth to three program aide; and Andrew Mikulay as assistant baseball coach for the 2016-17 school year, per Lori James-Gross recommendation. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sylvia Thoms to authorize the Superintendent to employ ancillary staff as needed. Motion carried 5-0 with all voting yea.

John Longueville made the motion, seconded by Tom Upton to participate in the STEP Program for the 2017-18 school year in conjunction with Carbondale High School and Tri-County Special Education Coop. Motion carried 5-0 with all voting yea.

Lori James-Gross presented an enrollment/registration update and Continuous Improvement Committee Master Calendar for the 2017-18 school year, per attached. Chris Midden presented an update on the upcoming solar eclipse. The Board/Community Retreat will be held Saturday, August 12, 2017 in the library.

A motion was made by Morteza Daneshdoost, seconded by Tom Upton to adjourn the meeting at 7:44 p.m. Motion carried 5-0 with all voting yea.