

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

Thursday, December 14, 2017, 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 president, D. W. Presley, with the following members present: Craig Davis, D.W. Presley, John Longueville, Sylvia Thoms and Tom Upton. Others present were Lori James-Gross, Bill Laser, Leslie Varble, Steve Kujawa, Chris Midden and Greg Williams.

Craig Davis made the motion, seconded by Sylvia Thoms to approve the Agenda. Motion carried 5-0 with all voting yea.

Tom Upton made the motion, seconded by Sylvia Thoms to approve the minutes of the November 9, 2017 regular meeting, copy attached. Motion carried 4-0-1 with votes as follows: Presley – yea, Longueville – yea, Thoms – yea, Upton – yea, Davis – abstain.

D. W. Presley made the motion, seconded by Craig Davis to approve the Consent Agenda as presented along with the FMLA request for 12 weeks unpaid leave from Tracy Laughard effective January 3, 2018. Motion carried 5-0 with all voting yea.

D. W. Presley recognized guests and visitors that were present.

John Longueville made the motion, seconded by D. W. Presley to accept the 2016-2017 Audit/Financial Report as presented by Steve Kujawa, CPA. Motion carried 5-0 with all voting yea.

Bill Laser and Lori James-Gross presented 2018-2019 and 2019-2020 budget projections, per attached.

Craig Davis made the motion, seconded by John Longueville to adopt the 2017 Tax Levy; Certificate Regarding Inapplicability of the Truth-in-Taxation Law and PTELL Resolution, per attached. Motion carried 5-0 with all voting yea.

John Longueville made the motion, seconded by D. W. Presley to approve the Request for Proposal for Energy Performance Contracting Project. Motion carried 5-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached; and provided a Board/Community Retreat – Strategic Plan Update which will be finalized over break.

Leslie Varble presented a recent student awards and recognition report, per attached; and a CSI update and IL-Empower equity activity results.

Discussion was held concerning the Superintendent evaluation process. The annual review form will be distributed to the Board for completion.

Discussion was held concerning the proposed Board meeting evaluation form and whether to utilize or not.

D. W. Presley made a motion, seconded by Craig Davis to adjourn the meeting at 7:26 p.m. Motion carried 5-0 with all voting yea.

D. W. Presley, President

Marissa Baxter, Secretary