

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

Monday, March 19, 2018, 6:00 p.m.

The special 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: D.W. Presley, Tom Upton, Morteza Daneshdoost, Craig Davis and John Longueville. Others present were Lori James-Gross, Bill Laser and Chris Midden.

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

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

Morteza Daneshdoost made the motion, seconded by John Longueville to approve the 2018-19 School Calendar, per attached. Motion carried 5-0 with all voting yea.

A motion was made by Morteza Daneshdoost, seconded by Craig Davis to award the Notice of Intent for ESCO Performance Contracting Services to GRP Mechanical. Motion carried 5-0 with all voting yea.

Lori James-Gross requested permission to meet with GRP Mechanical officials to establish a timetable for proposed projects; especially refinishing new gym floor; bleacher renovations and installing interior door locks. She also requested permission for Bill Laser to contact Ehlers & Associates, bond counsel, to investigate alternate revenue or working cash bonds to fund the proposed projects and potential bond payment schedules.

D.W. Presley made the motion, seconded by Morteza Daneshdoost to adjourn the meeting at 6:17 p.m. Motion carried 5-0 with all voting yea.

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D.W. Presley, President

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Marissa Baxter, Secretary