

UNITY POINT SCHOOL DISTRICT #140  
4033 South Illinois Avenue  
Carbondale, IL 62903

**Regular Board of Education Meeting  
Thursday, June 14, 2018**

The regular meeting of the Board of Education of Unity Point School District #140 will be held in the Library at Unity Point School on Thursday, June 14, 2018, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Action is expected.

**Roll Call**

**Approval of Agenda**

**Approval of May 10, 2018 Regular Meeting Minutes**

**Approval of Consent Agenda**

- Approval of Schedule of Bills
- Presentation of Financial Reports
- Jackson County SFST May Distribution
- Correspondence
  1. Thank You Note from Curt Caldwell, ESL Aide
  2. Thank You Note from Tabitha Nolen, Media Specialist

**Recognition of Guests and Visitors/Public Comment**

*The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230, each speaker shall be limited to a 5-minute presentation. Please be aware that, while this is the time for the public to express its opinions and/or concerns, the Board may or may not comment regarding public presentations. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda for a future meeting.*

**Adopt Resolution to Issue General Obligation School Bonds**

\*Resolution providing for the issue of not to exceed \$3,100,000 General Obligation School Bonds (Alternate Revenue Source), Series 2018, for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.

**Update Regarding GRP Schedule of Work**

\*GRP began work in Ludwick Gym on May 29<sup>th</sup> (see attached schedule); a follow-up meeting and building walk-through was held on June 8<sup>th</sup> to address any additional questions or concerns as we move forward this summer. Dr. James-Gross and Mr. Laser will provide additional information at the meeting.

**2017-2018 ROE Health-Life-Safety Report**

\*The Regional Office of Education completed our Health-Life-Safety Inspection on January 30, 2018. We were cited with two minor violations; none of which are emergency situations. We have until July 30, 2018 to address these violations---maintenance and custodial staff were able to correct all violations immediately.

**Presentation of the First Reading of PRESS Policies Update**

\*IASB PRESS Plus Policy Services has provided the May/June 2018, Issue 98 of PRESS Plus with the most recent policy updates for Board consideration. The policy updates will be on review until the time of the second reading and approval at the July 19, 2018 board meeting.

**Tri-County Secondary Transitional Experience Program (STEP)**

\*Denise Jones, Transition Specialist, has contacted Unity Point about the possibility of summer employment for a student worker in maintenance through the work program at Carbondale High School. STEP is a training/placement program that helps students with disabilities prepare to transition to employment and community participation during and after high school. Unity Point has participated in this program for the past four summers. The administration recommends the employment of a student worker for 12- 15 hours per week at the hourly minimum wage rate of \$8.25.

**Adopt Prevailing Wage Rate Ordinance**

\*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt “An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District” as provided by the Illinois Department of Labor.

**Award Bids for Bread, Milk, Food, and Diesel Fuel**

\*The administration recommends approval of the following bids as presented:

1. Bread Bid: Bimbo Bakeries
2. Milk Bid: Prairie Farms
3. Fuel Bid: Hines Oil Company
4. Food Bids: Summary As Presented

Bids were received from Bimbo Bakeries and Lewis Bakery for bread. Prairie Farms and Hines Oil Company were the only bids received for milk and fuel. The fuel bid does contain an escalator feature, as we would expect. The price quoted for diesel fuel is \$2.2230, which is a 0.2065 increase over last year’s price per gallon of \$2.0165. Bids for food items for the first half of the upcoming school year were received on May 21, 2018. Ulli has reviewed each bid, item by item, and a summary report is included for your review.

**Administrative Updates**

\*2017-2018 Enrollment Report/2018-2019 Registration Update

\*Early Childhood Funding Update

\*PARCC Testing Summary

-Included for your review is a summary of the recent administration of the PARCC test. Mrs. Varble will provide additional information at the meeting.

**\*Approval of 2018-2019 Athletic and Kidz Klub Handbook Revisions**

-Handbook revisions have been on review since the May board meeting. The administration has not received any inquiries, comments, or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2018-2019 school year.

**\*2018-2019 Student/Parent Handbook Revisions**

-Enclosed are the proposed changes for the student/parent handbook for 2018-2019 school year. The administration will present any additional changes during the July and possibly August board meetings with the expectation for final approval at that time. An overview of the changes will be provided during the meeting.

**Executive Session\***

-2018-2019 Employment Issues

**\*The administration recommends employment of the following positions:**

1. Kindergarten Teacher
2. 1<sup>st</sup> Grade Teacher
3. 3<sup>rd</sup> Grade Teacher
4. 7/8 ELA Teacher
5. 7/8 Science Teacher
6. K-8 Art Teacher
7. Speech Language Pathologist
8. Softball Coach
9. Assistant Softball Coach
10. Student Council Sponsor
11. Business Manager

**\*The administration recommends approval of the following aide assignments:**

1. See Recommendation Letter

**\*Remaining positions to fill for 2018-2019 school year:**

1. 7/8 Social Studies Teacher
2. Aides

**UPEA**

**Administrative/Board Remarks**

**Adjournment**