

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

**Regular Board of Education Meeting
Tuesday, June 12, 2012**

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 Tuesday, June 12, 2012, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session:* To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and to consider collective negotiating matters with UPEA.

Roll Call

Approval of Agenda

Approval of May 8, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Letter of Intent to Retire from Terry Gholson, 2nd Grade Teacher
- *Resignation Letter from Alisa Simpson as French Teacher
- *Request for Maternity Leave from Katie Diel, Kindergarten Teacher
- *Salary Schedule Step Request from Brett Pinnon, 5th/6th Grade Teacher
- *Non-Resident Pupil Request from Rebecca Schlenker-Korb, Resource Teacher
- *Thank You Card from Susan Murphy for Flowers after Surgery
- *Thank You Letter from Walnut Street Baptist Church for Memorial Donation
- *Award Letter to Rebecca Korb as Recipient of Lowe's Toolbox Grant for \$5000
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 5/8 and 6/8/2012:
 1. SIU Architecture Camp Flyer
 2. Artstarts Musical Theater Workshop Flyer
 3. Heart Strings Music Studio Summer Classes
 4. The Science Center Summer Camps
 5. Dayemi Parent/Child Collective Spring Fair
 6. Child & Family Connections Big Truck Night
 7. Boys & Girls Club of Carbondale Bike Fest
 8. Carbondale Park District May Newsletter
 9. SIFC Force Tryouts Flyer
 10. Eliteft Summer Soccer Camp Flyer
 11. CCHS Summer Basketball Camps Flyer

12. Carbondale Junior Sports Tackle Football Flyer
13. Emmelina's Summer Adventures Flyer
14. Carbondale Public Library May Newsletter
15. Cache Creek Animal Rescue Fundraiser Flyer
16. ECO U Summer Day Camp Flyer
17. Touch of Nature Summer Day Camps Flyer
18. SIU Summer Camps Flyer
19. Carterville Fine Arts Academy Outreach Program

Approval of 2012-2013 Student Handbook and Athletic Handbook Revisions

*Handbook revisions have been on review since the May board meeting. The attached student handbook includes two additional updates: (1) the breakfast, lunch, and milk fees have been changed to reflect the increases approved at the May board meeting and (2) the "Grading" section (pg. 30) has been updated to reflect the change in the Junior High Exploratory classes. The exploratory classes will now be quarterly with a letter grade assigned. The assigned grade will be weighted 1 point toward the grade point average, as is P.E. Prior to this change, the exploratory classes rotated every 27-28 days and had to be bridged between quarters and was assigned a pass/fail designation. There haven't been any comments or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2012-2013 school year.

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.

Approve Bids Relating to the ISBE Maintenance Grant

*The bid opening was held on Wednesday, June 7th at 2:00 p.m. There were three bids for review with J&L Robinson providing the lowest responsible bid. Therefore, the administration recommends that the board award said bid to J&L Robinson (as presented) for the work associated with the ISBE Maintenance Grant that was awarded in May. All work is to be completed by August 15, 2012.

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

*Bids were received from Interstate Brands (St. Louis), and Sara Lee Bakery (Louisville) for bread. The administration recommends that the bread bid be awarded to Sara Lee as they were the successful low bid. As in the past, Prairie Farms and Hines Oil Company were the only bids received for milk and diesel fuel. The fuel bid does contain an escalator feature, as we would expect. The price quoted for diesel fuel is \$3.2870, which is an increase over last year's price per gallon of \$2.6280. Bids for food items for the first half of the upcoming school year were received early June. Ulli has reviewed each bid, item by item, and a summary report is included for your review. The administration recommends approval of the bids as presented.

Principal's Update

***2012-2013 Registration Update**

-Ms. Haar will present the most recent registration numbers to date including projected class sizes for the upcoming school year.

***Presentation of Preliminary 2012 ISAT Results**

***Final 2011-2012 Student Suspension Report**

Executive Session*

***Negotiations**

-Discussion of UPEA Bargaining Proposal

***Employment Issues**

-Teacher Request for Leave of Absence & Approval of Substitute

-Employ Exploratory French Teacher

-Employ 5th/6th Grade Program Aide

-Employ Assistant Boys Basketball Coach

-Employ Technical Support Specialist for 2012-2013 School Year

-Approve Involuntary Transfers of 3rd and 4th Grade Teachers

-Approve Aide Assignments for 2012-2013 School Year

-Approve Bus Aide Assignments for 2012-2013 School Year

-Approve Continued Employment of Superintendent as Pre-K Director

-Discuss/Approve Contract for Business Manager

UPEA

Administrative Remarks

Board Remarks

Adjournment