

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
DECEMBER 15, 2020**

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, L Washington and G Washington (late arrival)

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

LIVE ON YOUTUBE TODAY:

Today's board meeting is live on You Tube. You can access the link on the Laraway website and view the meeting at any time.

PUBLIC COMMENTS:

Mrs. Fleet – Wished everyone a Merry Christmas and Happy New Year and to stay safe.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – Bus Monitor – Ms. K Cameron; Destruction of Audio Session Tape; and Regular Session Minutes from November 17, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the recommendation of Dr. Salmieri, and award the Bus Barn Design and Build contract to Henry Bros, as per the details discussed with the board.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve annual Will County Transportation Consortium Agreement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. 2020 Gold Star Award from National Hookup for Black Women
- B. Press Policy #106 – 1<sup>st</sup> Reading
- C. ESIC Two-Factor Authentication Requirements
- D. FOIA – Custodial Services from City Wide Building Maintenance Inc.
- E. E-Learning Update
- F. Post Issuance Tax Compliance Report

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 2020 Gold Star Award from the National Hookup for Black Women

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. January 19, 2021 at 11:00 am.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Washington, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer