

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 19, 2019

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

No one at this time

TAX LEVY HEARING:

Mr. Brass moved, seconded by Mrs. Matenaer, “to open the Tax Levy Hearing.” 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. Matenaer moved, seconded by Mr. Washington, “to close the Tax Levy Hearing.” 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.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Treasurer’s Appointment; Resignation - Bus Monitor - Ms. Kendra Riley; Payment for Staff Committees and Meetings; Destruction of Audio Session Tape; Minutes from October 22nd Regular and Special Meeting Session.” 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 Mr. Washington, “to approve IMRF Resolution 6.72 – Internal Revenue Code Section 125 Plan, 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.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the 2019 Property Tax Levy, 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.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to Rescind the 5 Year Tax Abatement for Saddle Creek Logistics, 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.

Mr. Washington moved, seconded by Mr. Brass, “move to approve the Tax Abatement Resolution for Harbor Freight Tools Texas, L.P., 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.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Tax Abatement Resolution for Cadence Logistics Property, 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.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the Resolution abating the tax heretofore levied for the year 2019 to pay debt service on the District’s General Lease Obligations (Alternate Revenue Source), Series 2016, and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017, 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:

- A. School Improvement Plan and School Report Card

SUPERINTENDENT’S REPORT:

- A. Joint Annual Conference
- B. FOIA – Mrs. Mercedes Palmer
- C. eLearning Days
- D. Press Policy #102 – First Presentation

REPORTS/DISCUSSIONS:

- A. Tenured Teachers Appeal Process on Unsatisfactory Rating

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board Member Appreciation
- B. ISBE “Commendable” School Designation Letter from Rep. Larry Walsh, Jr.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Light at Sugar Creek Drive
- B. Adjust the brightness of lights in the parking lot

NEXT BOARD MEETING:

- A. December 17, 2019 at 6:30 pm

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Ms. 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.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer