

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
MAY 15, 2018**

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

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

MODIFICATION TO AGENDA:

Changed the order on a few items: Public Comment, then New School Update, followed by Student Recognition then the remainder of the agenda.

PUBLIC COMMENTS:

Mrs. Nance wanted to know the steps in amending the uniform policy. Dr. Salmieri will discuss this with Mrs. Nance after the meeting.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Leave of Absence for Mr. Chris Knight; Resignations: Mrs. Kristen Vigil – Certified Teacher, Mr. Jerome Alexander – Bus Driver; New Hires: Ms. Christina Oshinski – Bus Driver, Substitute Custodian – Mr. Andre Trotter, Teaching Assistant – Mr. Michael Amos; Fall/Year Round Club Sponsors, Coaches and Athletic Directors; Defective Items for Disposal; Payment for Staff Committees and Meeting Minutes; and Destruction of Audio Session Tape; Minutes from April 17th Regular Session Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the 2018-2019 Board of Education Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to accept the bid for food and paper purchasing services from Performance Foodservice, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the 2018-2019 Student Handbook, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the 2nd presentation of Press Policy #97, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the Cadence Logistics Tax Abatement Resolution, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve two summer school technology assistants, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

PRINCIPAL, ASSISTANT PRINCIPAL AND DIRECTOR OF BILINGUAL & ELL SERVICE’S INFORMATION REPORT:

2018-2019 Student Handbook and Attendance Policy

SUPERINTENDENT’S REPORT:

- A. New School Update
- B. 2017-2018 Budget Amendment
- C. Summer Assistants to Technology Director Positions

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. End of Year Luncheon – Friday, May 18th at 11:00 am in the Laraway Café
- B. Graduation – Wednesday, May 23rd at 6:00 pm at Joliet Central High School
- C. Board Retreat – Wednesday, August 8th from 8:30 am – 2 pm
- D. Prevailing Wage Ordinance

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. New School Building, New Books to Read, New Community Library Grant for \$4,999

NEXT BOARD MEETING:

A. June 19, 2018 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to adjourn the Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer