

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 17, 2020**

President Knight called the meeting to order at 11:00 a.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

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:

Marcus Mars – Thanked us for making the board meeting live.

TAX LEVY HEARING:

Mr. Brass moved, seconded by Mr. Washington, "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. Fleet moved, seconded by Mrs. Matenaer, "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:

Mrs. Fleet moved, seconded by Mr. Washington, "move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; Treasurer Appointment; Destruction of Audio Session Tape; and Regular Session Minutes from October 20, 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.

Mrs. Fleet moved, seconded by Mr. Brass, “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.

Mr. Brass moved, seconded by Mr. Washington, “move to approve the Resolution abating the tax heretofore levied for the year 2020 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.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the 2020 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.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. 2019-2020 Audit
- B. Bus Barn RFP
- C. E-Learning Update

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board Member Appreciation
- B. IASB Board Member Recognition
 - a. Marge Fleet – Master Board Member Maintained
 - b. Ronald Hopkins – Master Board Member Level II
 - c. Gary Knight – Master Board Member Maintained
 - d. Michelle Matenaer – Master Board Member Level II

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. December 15, 2020 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.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer