

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
APRIL 25, 2023

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Nothing at this time

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; Retirement – Classroom Assistant and Bus Driver – Ms. Elizabeth Flatley; Retirement – School Secretary – Mrs. Lisa Harper; New Hire – 2nd Grade Teacher – Ms. Jasmine Lawson; New Hire – 3rd Grade Teacher – Mr. Michael Gunier; New Hire – Special Education Teacher – Ms. Jenn Johnson; New Hire – ELL Teacher – Ms. Melissa Lopez; New Hire – Girls on the Go Sponsor – Mrs. Jen Sylvester; New Hire – Soccer Club Sponsor – Ms. Natalie Tannura; New Hire – Part-Time Custodian – Ms. Eiliana Medrano; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; and Regular Board Meeting Minutes from March 21, 2023.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2022-2023 Final School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Matenaer moved, seconded by Mrs. Matenaer, “move to approve the preparation of the 2023-2024 school budget.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Matenaer, “move to approve the Playground Improvements, as presented.” On a roll call vote, Brass, Fleet,

Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Summer Office Hours, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Settlement and Authorization to Dismiss Counterclaim of Eirene Builders Case No 2019 CH 001531, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Resolution providing for the redemption and payment of a portion of the outstanding General Obligation Lease Obligations (Alternate Revenue Source) Series 2017, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

OFFICIAL RESULTS OF APRIL 4, 2023 BOARD OF EDUCATION ELECTION:

Mrs. Matenaer and Mr. Hopkins read the official results declaring the winners of the election to be Mr. Brass, Mr. Knight, Mr. D Matenaer and Mrs. M Matenaer.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Results of Election, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

ADJOURNMENT:

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

President Knight called the meeting to order at 6:14 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington

ABSENT: None

OATH OF OFFICE ADMINISTERED:

Oath of Office administered to: Mr. Brass, Mr. Knight, Mr. D. Matenaer and Mrs. M. Matenaer

ELECTION OF OFFICERS:

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to appoint Mr. Knight as President.

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to appoint Mr. Brass as Vice President.

Mrs. Fleet moved, seconded by Mr. Knight, “move to appoint Mrs. Matenaer as Secretary.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to Elect the Officers, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. 1st Reading Press Policy #111
- C. Set 2023-2024 Board of Education Meeting Dates and Times
- D. Will County Statement of Economic Interest
- E. FY23 State Library Grant
- F. Board Policy #5:330 Educational Support Personnel
- G. FOIA – Local Labs

REPORTS/DISCUSSIONS:

- A. Graduation: Monday, May 22nd – 6pm at Joliet Central High School
- B. End of Year Luncheon: Tuesday, May 30th at 11am in Café
- C. 2022-2023 Budget Amendment
- D. National Conference in New Orleans

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. May 16, 2023 at 11:00 am.
- B. June 20, 2023 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer