

**LARAWAY C.C.S.D. 70-C  
MINUTES  
REGULAR BOARD MEETING  
MARCH 20, 2018**

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

PRESENT: Brass, Hopkins, Knight, Matenaer and Rausch

ABSENT: Fleet and Washington

MODIFICATION TO AGENDA:

New School Report, from Henry Brothers will not be presented tonight.

PUBLIC COMMENTS:

None

ANNOUNCEMENT FOR THE GOOD OF LARAWAY:

Mr. Tony Knight presented his 7<sup>th</sup> grade boys basketball team that placed 4<sup>th</sup> at the State Competition.

Mr. Wardie Sain presented his 8<sup>th</sup> grade boys basketball team that made it to the State Competition.

State Representative Larry Walsh, Jr presented awards to students for their artwork in celebrating Lincoln during the month of February. Representative Walsh, Jr thanked the students for participating in “What Abe Lincoln did for our Nation”.

ACTION ITEMS:

Mr. Rausch 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; Notice of Intent to Retire for: Ms. Colleen Corbin, Mrs. Gerry Mahalik and Ms. Joan O’Connell; Resignation of Bus Monitor, Ms. Elisa McClain; Resignation of Bus Driver, Ms. Lacillia Jones; New Hire Substitute Food Service Workers, Ms. Vanessa Ramos; Payment for Staff Committees and Meeting Minutes; and Destruction of Audio Session Tape; Minutes from February 20<sup>th</sup> Regular Session Minutes.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the 2018-2019 public school calendar, as presented.” On a roll call vote,

Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the purchase/lease of three (3) school buses and one (1) passenger van, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the recommendation brought forward by the Science Adoption Team and Administration, to approve the purchase of the Amplify curriculum, according to the terms as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the Administrator Contract Goals, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

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

##### A. Science Curriculum Adoption

#### SUPERINTENDENT’S REPORT:

- A. New School Update –Board Members met at 4:30 pm at the new construction site for a tour and signed their names to one of beams
- B. Preparation of the 2018-2019 School Budget
- C. Technology Purchase
- D. Three Rivers Dinner Meeting
- E. Online Filing of 2018 Economic Statement of Interest
- F. Moving Update
- G. 2018-2019 Food Services RFP

#### REPORTS/DISCUSSIONS:

- A. May 12, 2018 from 10am to 3pm for the Alumni Celebration at Laraway School
- B. Administration is working with National Hookup Literacy Initiative for this year’s summer school program

#### TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2017-2018 School Calendar – Final
- B. PMA Financial Planning on Projections

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

A. Coach Tony Knight and Coach Wardie Sain have been nominated for IESA’s Coach of the Year. Both coaches had outstanding seasons this year.

NEXT BOARD MEETING:

A. April 17, 2018 at 6:30 pm at Oak Valley School

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer