

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MARCH 16, 2021

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: G Washington and L Washington

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Nothing at this time.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move 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 – Teacher – Ms. D McClafferty; Resignation – Bus Driver – Ms. B Noyd; New Hire – Bus Monitor – Ms. B Noyd; Destruction of Audio Session Tape; and Regular Session Minutes from February 23, 2021.” 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 Mr. Hopkins, “move to approve the 2021-2022 Proposed School Calendar, 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 Mr. Hopkins, “move to approve the Professional Service Agreement with Henry Brothers, with change to subcontract bidding, 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 Professional Service Agreement with Ruettiger, Tonelli, & Associates, 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 Mr. Hopkins, “move to approve the Professional Service Agreement with Legat Architects, 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 Mr. Brass, “move to approve the Resolution for a Procurement (P-Card) Card, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Proposal Report

SUPERINTENDENT’S REPORT:

- A. Preparation of 2021-2022 Budget
- B. Update on e-Learning and COVID Related Items

REPORTS/DISCUSSIONS:

- A. Bus Barn
- B. Principal Goals and Contract
- C. Assistant Principal Goals and Contract
- D. Food Service and Milk Bid RFP

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. April 27, 2021 at 11:00 am.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to adjourn the 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