

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JUNE 14, 2022**

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

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

BUDGET HEARING:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to open the 2021-2022 Budget Amendment Hearing.” 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 close the 2021-2022 Budget Amendment Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

ELEARNING PROGRAM HEARING:

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

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

ACTION ITEMS:

Mrs. Fleet 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; Resignation – ELL/ML Director – Mrs. Genevieve Xolo; Leave of Absence – LL Assistant – Mrs. Crystal Lopez; Notice of Intent to Retire– Maintenance

Director – Mr. Dave Matenaer; New Hire – Summer Band Director – Ms. Kelly Thelen; New Hire – Summer Band Assistant – Ms. Vanessa Gronke; New Hire – Summer Band Assistant – Mr. Aric Hilger; New Hire – Transportation Director – Ms. Lucrisha Washington; New Hire – ML Director – Ms. Beatriz Martinez; New Hire – Teaching Assistant – Ms. Christine Landgraf; Destruction of Audio Session Tape; Regular Board Meeting and Executive Session Minutes from May 17, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to accept the Appointment of Board Member David Matenaer.” On a roll call vote, Brass, Fleet, Hopkins and Knight voted aye. There were no nays. M Matenaer abstained. Motion passed 4-0-1.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the 2021-2022 Budget Amendment, 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 the eLearning Program, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to pre-approve the July 2022 bills, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the designation of interest earned, 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 abolish working cash, 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. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Administer Oath of Office to Mr. David Matenaer
- B. Addition of Soccer Club/Activity
- C. 1st Reading of Press Policy #109

- D. National Hookup for Black Women and Food For All Presentation for the changes and use of Oak Valley School
- E. Triple I Conference in Chicago
- F. Transportation/Maintenance Facility Update

REPORTS/DISCUSSIONS:

- A. Assistant to Director of Transportation
- B. Other Facility Improvements

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 5th Grade Business Expo Article in Joliet Herald News

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Nothing at this time

NEXT BOARD MEETING:

- A. August 9, 2022 at 11:00 am.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to adjourn to 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