

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
FEBRUARY 16, 2016**

President Knight called the meeting to order at 6:33 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, Washington and Rausch (late arrival)

ABSENT: None

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Patrick Brosnan, Legat Architect, Inc., gave additional information regarding his company and discussed cost effective building, creating a building for students, community center and they can help with a referendum.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Fleet, “to approve the consent agenda of Bills Payable, Imprest Payable, Payroll, Treasurer’s Report, Letter of Resignation, Year Adjustment for Notice of Intent to Retire for J O’Connell, 7th Grade Boys Volleyball Coach K Rojas, Destruction of Audio Session Tape, Minutes from January 19th, February 4th and February 10th and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Rausch moved, seconded by Mr. Brass, “move to award the Laraway 70C non-certified staff a salary/hourly wage percentage increase of 4.00% for the 2016-2017 school year, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the paraprofessional job restructure as Type 1 or Type 2 Paraprofessional and compensate accordingly, as presented.” On a roll call vote, Brass, Fleet,

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

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve 1 FTE ELL/Special Education Instructor according to the terms presented and in the collective bargaining agreement.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the recommendation brought forward by the administration, to approve the hiring of a certified math teacher, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the rental and installation of a three classroom modular structure from Innovative Modular Solutions, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the proposed debt limit legislation increase, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. Fleet voted nay. Motion passed 6-1.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the purchase the above mentioned products and labor for the cost of \$19,166.06. Once approved as Life Safety, the phone system will be purchased. If the phone system is not approved as Life Safety, the new system will be budgeted for the 2016-2017 school year.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Brass, “move to change the Tuesday, March 15th Board meeting to Monday, March 14th, due to the primary elections.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

EXECUTIVE SESSION:

Mr. Brass moved, seconded by Mrs. Matenaer, “to go into Executive Session at 7:23 p.m.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

RETURN TO OPEN SESSION:

Mr. Washington moved, seconded by Mrs. Matenaer, “to return to Open Session at 8:01 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

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

- A. Nothing new to report

SUPERINTENDENT’S REPORT:

- A. Debt Limit Increase
- B. Semi Annual Review of Executive Session Minutes
- C. Strategic Planning Revisions
- D. 2016-2017 Proposed School Calendar
- E. Special Service Staffing Recommendation
- F. Additional Math Teaching Position
- G. Modular Classroom Unit
- H. Board Policy Recommended Adjustments by Press Plus
 - a. 7:60 Ex. 1 & 2 – Move to Admin Procedure Policy
 - b. 7:270 Epi Pen Language – Added to Board Policy
- I. Discussion of Architect Services

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Student Discipline Policy

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Monday, March 14, 2016 at 6:30 p.m. at Oak Valley School
- B. 7th Grade Boys Basketball Team – IESA State Tournament
- C. 8th Grade Boys Basketball Team – IESA Sectional Tournament
- D. Family Reading Night – February 25th
- E. 2016 Fine Arts Festival – February 25th
- F. Three Rivers Spring Dinner Meeting – March 2nd

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Hopkins, “to adjourn the Board Meeting at 8:15 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet