

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JANUARY 17, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington

ABSENT: None

MODIFICATION TO AGENDA:

Delete Action Item A. 8. New Hire – ELL Spanish Teacher

INTRODUCTION OF NEW STAFF MEMBERS:

Ms Michelle McKinney, Special Education Teacher
Ms. Kristine Lunt-Petricas, Classroom Assistant

PUBLIC COMMENTS:

Mr. Scott Glasscock, 198 W Laraway Rd, due to the delay in building the new school: 1) What is the cost of the delay; 2) Have all of the bonds been sold yet? *Currently, the delay has cost approx. \$3.5 million over the life of the 25 year loan. All of the bonds have been sold and the 2nd sale will be complete by the end of the month.*

SUPERINTENDENT REPORT: Financial Impact of Referendum

If the bonds would have been sold in June/July the yearly payment would have been \$1.47 million a year for 25 years. Due to the sale occurring in December/January the yearly payment will be \$1.597 million a year. Additional costs would be the cost of the bond company at \$5,000, three mailings at \$2,735 and attorney fees of \$2,625.

ADDITIONAL PUBLIC COMMENTS:

Mr. Phil Rausch, BOE Member, does the financial impact include the inflation costs for construction? *Inflation costs for construction average 5% per year.*

Mrs. Marge Fleet, BOE Member, when IKEA comes on the books that should will help with the payment. *That doesn't take into account the payment that will occur now.*

Mr. Saul Brass, BOE Member, the financial loss impact is just less money that we can spend on the education of our students.

Mr. Scott Glasscock, 198 W Laraway Rd, do businesses still challenge their taxes? *Yes they do and we have Hauser Izzo monitor and intervene on our behalf.*

Mrs. Debra Rausch, Sugar Creek Resident, with the \$25 million bond sale the school's yearly pledged money is going from \$1.5 million to \$1.597 million.

Mrs. Mercedes Palmer, Sugar Creek Resident, what amount of reserves are still being pledged? Are the plans final? When will occupancy occur? Whose paying for this school, isn't it CPPRT, Corporate Personal Property Tax Replacement?

Mr. Eric Sperstad, Sugar Creek Resident, it is my right as a citizen to be able to vote and that is what the referendum has done.

REPORTS TO BOARD:

None at this time

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer's Report; Non-Certified Termination of Ms. Amber Peters; Leave of Absence Request for Mrs. Beth McDonald; Leave of Absence Request for Mrs. Mindy Martin; New Hire Long Term Art Sub Mrs. Angie Street; Resignation of Spring Boys Volleyball Coach Mrs. Mindy Martin; New Hire Spring Boys Volleyball Coach Mr. Nathan Griffith; Destruction of Audio Session Tape; Minutes from December 13th Regular and Executive Session 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. Brass moved, seconded by Mr. Hopkins, "move to approve the acceptance of the Nicor Easement Agreement, according to the terms 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. Rausch moved, seconded by Mrs. Matenaer, "move to approve the second introduction of the policies presented and to thereby adopt the policies included in Press Plus #93, 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 Resolution to Regulate Expense Reimbursement, according to the terms

presented.” 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 to report at this time

SUPERINTENDENT’S REPORT:

- A. Semi Annual Review of Executive Session Minutes
- B. Appraisal for Laraway property and planning for annexation into City of Joliet
- C. Superintendent Evaluation
- D. New School Update
- E. New Laraway CCSD 70C Website Preview
- F. 2nd Quarter finance review
- G. NICOR Easement

REPORTS/DISCUSSIONS:

A. District Technology Update

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Girl Scout Derby at Laraway School on Saturday, January 21, 2017 from noon to 3 pm
- B. Public Meeting: Thursday, February 9, 2017 from 6 pm-7pm at Laraway School
- C. Regular Board Meeting: Tuesday, February 21, 2017 at 6:30 p.m. at Oak Valley School

EXECUTIVE SESSION:

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to adjourn to Closed Session.” 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. Brass moved, seconded by Mr. Hopkins, “move to return to open session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

ADJOURNMENT:

Mr. Rausch moved, seconded by Mr. Hopkins, “to adjourn the Board Meeting.” 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. Matenaer