

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**MAY 17, 2022**

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

PRESENT: Brass, Fleet, Hopkins, Matenaer and G Washington (via phone)

ABSENT: Knight

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Hopkins moved, seconded by Mrs. Fleet, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – 4<sup>th</sup> Grade Teacher – Mrs. Kristin Reyes; FMLA – ML Teacher – Mr. Jerry Vassalla; Notice of Retirement – LL Teacher – Ms. Colleen Corbin; New Hire – 2<sup>nd</sup> Grade Teacher – Mr. Michael Gunier; New Hire – 4<sup>th</sup> Grade Teacher – Mrs. Samantha Saulys; New Hire – LL Teacher – Mrs. Kellie-Jo Angone; New Hire – 4<sup>th</sup> Grade Teacher – Ms. Natalie Tannura; Destruction of Audio Session Tape; Regular Board Meeting Minutes from April 19, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to accept the Summer School Program and Staffing Update, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the Resignation of Board Member, Ms. Lucrisha Washington, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Student Scholarship Application, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Treasurer Bond Calculation Form for Will County Regional Office of Education, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Bank Account Change to First Secure Community Bank, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to lease 4 buses, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Summer Music Program, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2022-2023 Board of Education Meeting and Times, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

#### BUILDING ADMINISTRATION REPORTS:

- A. Summer School Update

#### SUPERINTENDENT’S REPORT:

- A. National Hookup for Black Women and Food For All Presentation for the changes and use of Oak Valley School
- B. 2021-2022 Budget Amendment
- C. eLearning Program
- D. FOIA – NSES and Press Policy 108 from J Wynn
- E. 8<sup>th</sup> Gr Graduation – Joliet Central High School tomorrow @ 6pm
- F. End of Year Luncheon – Laraway Café on May 27, 2022 @ 11:30am
- G. Bus Barn Update
- H. Transportation Director Interviews

#### REPORTS/DISCUSSIONS:

Nothing at this time

#### ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Pirates the Musical on May 19, 2022 @ 6pm

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Press Policy #109
- B. Selection of New Board of Education Member

NEXT BOARD MEETING:

- A. June 14, 2022 at 11:00 am.

ADJOURNMENT TO EXECUTIVE SESSION – NO RETURN TO OPEN SESSION:

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to adjourn to Executive Session with NO Return to Open Session.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and G Washington voted aye. There were no nays. Motion passed 5-0.

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Date

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Vice President, Mr. Brass

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Date

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Secretary, Mrs. Matenaer