

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
NOVEMBER 21, 2017**

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

PRESENT: Brass, Hopkins, Knight, Matenaer and Rausch

ABSENT: Fleet and Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Eric Sperstad, inquired about the Triple I conference that was attended by the Board of Education.

Mr. Jay Gregory, inquired about the water in the pond.

TAX LEVY HEARING:

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

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

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Substitute Custodians – Mr. Philip Helminiak and Mr. Jeff Mossberger; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes from October 17th Regular Session Minutes.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Fiscal Year 2017 Local Property Tax Levy, as presented, and authorize the Superintendent to file it with the Will County Clerk no later than the last Tuesday in December.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Brass, “move to approve the resolution and contract for sale of the Laraway School property, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the resolution abating the tax heretofore levied for the year 2017 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

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

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. New School Update
- B. FOIA #1 – Ms. Mercedes Palmer
- C. FOIA #2 – Ms. Mercedes Palmer

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Hiring of a moving company

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Board of Education Appreciation Month - Thank you Board of Education for your service to the district.

NEXT BOARD MEETING:

- A. December 19, 2017 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Rausch, “to adjourn the Board Meeting.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer