

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 15, 2019**

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

PRESENT: Brass, Hopkins, Knight and Matenaer

ABSENT: Fleet, Rausch and Washington

MODIFICATION TO AGENDA:

Remove Action Item C – Sale of Laraway School

STUDENT SHOWCASE PRESENTATION:

The Stage Band, which was formed in September, did a performance for the Board of Education Members.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; and Minutes from December 18th Regular and Executive Session.” On a roll call vote, Brass, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 4-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the 2nd Reading of Press Plus Policy #99, as presented.” On a roll call vote, Brass, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 4-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Non Certified Staff Salary Adjustments for 2019-2020
- B. Superintendent Evaluation
- C. 2nd Quarter Finance Review
- D. Semi Annual Review of Executive Session Minutes

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Strategic Planning
- B. New School Open House
- C. 2019-2020 School Calendar
- D. Bilingual ELL Teacher

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Three Rivers Legislative Breakfast on January 26th at Jacob Henry Mansion
- B. Art Department Ceramics Showcase at February Meeting

NEXT BOARD MEETING:

- A. February 19, 2019 at 6:30 pm

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 4-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer