

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
JUNE 12, 2019**

President Knight called the meeting to order at 1:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet Hopkins, Knight and Matenaer

ABSENT: G Washington and L Washington

**MODIFICATION TO AGENDA:**

Remove Item #7 – Summer Band Sponsor in Consent Agenda

**PUBLIC COMMENTS:**

Nothing at this time

**BUDGET HEARING AMENDMENT:**

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

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

**ACTION ITEMS:**

Mr. Brass 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; Fall Baseball, 7<sup>th</sup> Grade Basketball and Spring Track Coaches; Title I Grant Coordinator; Safety and Security Assistant to Administration; Destruction of Audio Session Tape; Payment for Staff Committees and Meeting Minutes; Minutes from May 21<sup>st</sup> Regular Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve Amended Budget for 2018-2019, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

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

Mr. Brass moved, seconded by Mrs. Matenaer, “move to Pre-Approve the payment of July 2019 bills, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Designation of Interest Earned, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to Abolish Working Cash, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

#### BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

#### SUPERINTENDENT’S REPORT:

- A. Ivy League Kids will be meeting with administration on June 18<sup>th</sup>
- B. Board Member Bios are still needed
- C. Joint Annual Conference Registration has started

#### REPORTS/DISCUSSIONS:

- A. Level Up Mentor Program
- B. Strategic Planning will be an Action Item in August
- C. New School Open House on Saturday, September 14<sup>th</sup>
- D. Outgoing Board Member Recognition on August 20<sup>th</sup> for P Rausch

#### TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Strategic Planning on June 12, 2019
- B. New School Open House and Health Fair on September 14, 2019

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

A. Thank You to all of the staff for a successful 2018-2019 school year

#### NEXT BOARD MEETING:

A. August 20, 2019 at 6:30 pm

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer