

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
APRIL 19, 2016**

President Knight called the meeting to order at 6:34 p.m. The Pledge was recited.

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

ABSENT: Brass

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

Announcement for Good of Laraway – Mr. Tony Knight, 7th Grade Boys Coach was named Coach of the Year.

Mrs. Cherrelle Negrusz has been named a Joliet Great Teacher by the Joliet Region Chamber of Commerce.

Students Alexis Maldonado and Kya Blankenship were awarded \$1,000 scholarships by the Joliet Region Chamber of Commerce

Racing to Read article in conjunction with the Chicagoland Speedway was published in the Herald News.

PUBLIC COMMENTS:

Ms. Joan O’Connell talked about the past weekend’s Robotics Competition and named Mr. Gary Knight an Honorary Member because of all the work he did helping with the agility board. In 2014, there were 9 teams, 33 teams in 2015 and this past competition had 58 teams from the Will County area.

PMA – Mr. Steve Crouse and Mr. Greg Kubitz reported about our revenue and expenditures and the next 5 years projections. Also, included in the presentation was an estimated payout for constructing a new school building.

EXECUTIVE SESSION:

Mr. Washington moved, seconded by Mrs. Matenaer, “to go into Executive Session.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

RETURN TO OPEN SESSION:

Mr. Washington moved, seconded by Mrs. Matenaer, “to return to Open Session at 7:37 pm.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; New Hire Mrs. Feinberg; New Hire Ms. Kristin Wills; New Hire Mr. Alfonso Butera; New Hire Dr. Gary Bradbury; FMLA Mrs. Jen Tannura; Track Coach for 1 year Maternity Leave; Fall and Year Round Club Sponsors; Athletic Directors; Destruction of Audio Session Tape; Minutes from March 14th, March 21st, March 30th, April 11th; Maintenance Supply Bids and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Washington moved, seconded by Mr. Hopkins, “move to approve the recommendation submitted by Mrs. Knight and Dr. Salmieri to enter into a four-year lease agreement with Midwest Transit Equipment, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the administration to pursue lease certificates to finance the construction of the new school, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the recommendation of Mrs. Teegardin and Dr. Salmieri to authorize the beginning of the budget preparation process for the 2016-2017 school year, according to the establishing dates and deadlines, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the recommendation brought forward by the administration, to hold an Academic-At-Risk Summer School for qualifying students, and to approve the hiring of a certified teacher, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve Dr. Salmieri’s recommendation pertaining to the 2016 Title I Summer School program, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mr. Washington, “move to approve Mr. Ventsias’ recommendation to fill the 2016-2017 Summer Band Club Sponsor positions with Mrs. Negrusz and Ms. Thelen, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2016-2017 School Board Calendar, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the 2016-2017 Laraway CCSD 70C Strategic Plan, according to the terms as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

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

- A. Summer Curriculum Work
- B. PARCC Testing – April 11 – April 22
- C. IOWA Testing – May 9 – May 20

SUPERINTENDENT’S REPORT:

- A. Lease Certificates
- B. FOIA
- C. Press Policy #91
 - 6:130 Program for Gifted Adopt as presented
 - 7:150 Agency and Police Interviews Adopt as presented
 - 7:190 Student Behavior
 - Option 1, 2 3 Adopt as presented
 - 7:200 Suspension Procedures Adopt as presented
 - 7:210 Expulsion Procedures Adopt as presented
 - 7:220 Bus Conduct Adopt as presented
 - 7:240 Conduct Code for Extracurricular Adopt as presented
 - 7:305 Student Athlete Concussions Adopt as presented
- D. 2004 Bond Series Potential Payoff
- E. Joint School Board Recap
- F. School Discipline
- G. IASB Resolution Proposal

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. 16-17 Athletic Coach Approval

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Tuesday, May 17, 2016 at 6:30 p.m. at Oak Valley School
- B. Biannual CenterPoint Meeting on Thursday, April 28th at 6:00 pm at Stone City VFW Hall

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Washington, “to adjourn the Board Meeting at 8:07 pm.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet