

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
AUGUST 18, 2020**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

MODIFICATION TO AGENDA:

Move Shaw Award Presentation after Public Comments

PUBLIC COMMENTS:

None

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Legat Architects presented the Board of Education with the Shaw Award. This award is a Learning Environment Award.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable – July & August; Imprest Payable – July & August; New School Capital Projects Fund Payable; Payroll – June & July; Treasurer’s Report – June & July; Resignation – Bus Driver – Ms. Sara Chavez; Retirement – Bus Driver - Mr. Phil Clarke; Termination – Custodian – Ms. Simonita Stamps; FMLA – 4th Grade Teacher – Mrs. Meaghan Polensky; Destruction of Audio Session Tape; Regular Session Minutes from June 16, 2020, June 30, 2020 and July 22, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Washington, “move to approve the 2020-2021 School Calendar Amendment, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

SUPERINTENDENT’S REPORT:

A. 1st Reading of Press Policy #104

- B. Tentative 2020-2021 School Budget
- C. Bus Barn RFP
- D. Semi Annual Review of Closed Session Minutes
- E. FOIA – Indiana, Illinois, Iowa Foundation for Fair Contracting

REPORTS/DISCUSSIONS:

A. MOU with Teacher’s Union regarding teacher evaluations for the 2020-2021 school year.

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

A. September 15, 2020 at 11:00 am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer