

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
August 10, 2021

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

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

ABSENT: L Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENT FOR AMERICAN RESCUE PLAN:

Mr. Brass moved, seconded by Mrs. Fleet, “move to open the public comment on the American Rescue Plan (ARP ESSER). Which is the administrative presentation of safe return to in-person instruction and continuity of services plan and public comment.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to close the public comments on the American Rescue Plan (ARP ESSER).” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire Teacher – Ms. Jennifer Sylvester; New Hire Teaching Assistant – Ms. Reyna D Chavez; FMLA Paternity Leave – Teacher – Mr. Michael Bodach; New Hire – Long-Term Sub – Ms. Sierra Lukas; Destruction of Audio Session Tape; and Regular Session Minutes from June 15, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Washington, “move to adopt the CDC/IDPH Guidance of Schools, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Report

SUPERINTENDENT’S REPORT:

- A. Bus Barn Update
- B. Press Policy #107 – 1st Reading
- C. Tentative 2021-2022 School Budget
- D. Legal Guidance on District Obligations to Transgender Students
- E. American Rescue Plan (ARP ESSER) Administrative Presentation of Safe Return to In-Person Instruction and Continuity of Services Plan as discussed in Public Comment
- F. FOIA – Chicago Regional Council of Carpenters
- G. FOIA – Cloverleaf Farms Distributor – Milk Bid
- H. GCN – Mandated Reporter Status Training

REPORTS/DISCUSSIONS:

- A. Triple I Conference in Chicago

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Amazon will be donating school supplies to all students on August 17th during lunch periods

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. September 21, 2021 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer