

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
DECEMBER 13, 2016**

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

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

ABSENT: None

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Eric Sperstad, Sugar Creek Resident, congratulations on passing the referendum. Mr. Sperstad had questions about the tax levy that was in the paper and those questions were answered during the tax levy hearing.

TAX LEVY HEARING:

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to open the tax levy hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

1. We balloon levy to account for the new growth in the area.
2. We are a tax capped district so taxes can only increase by CPI.
3. Truth in Taxation Notice, by law, was published in the Joliet Herald News.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to close the tax levy hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

REPORTS TO BOARD:

Aux Sable discussed the Nicor Easement that is near the railroad tracks and has submitted a proposal for compensation for the easement.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; New Hire Teaching Assistant – Ms. Kristine Petricas; New Hire Bus Driver – Ms. Karen Jackson; Destruction of Audio Session Tape; Minutes from November 15th and Special Meeting December 1st; and Payment for Staff Committee Meeting and Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the fiscal year 2016 local property tax levy, as presented, and authorize the Superintendent to file it with the Will County Clerk no later than the last Tuesday in December.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the recommendation of the administration to hire a full-time ELL/Spanish Teacher for the remainder of the 2016-2017 school year.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

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

A. Nothing to report at this time

SUPERINTENDENT’S REPORT:

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|---|--------------------|
| A. First Introduction of Press Policy #93 | |
| 2:120 Board Member Development | Adopt as presented |
| 2:125 Board Member Compensation | Adopt as presented |
| Option – When presenting budget | Yes |
| Option – Set a daily limit on meals | No |
| 2:125 E1 Board Member Exp Reimbursement | Adopt as presented |
| 2:125 E2 Board Member Est Exp Form | Adopt as presented |
| 2:200 Types of Board Meetings | Adopt as presented |
| 2:220 School Board Meeting Procedure | Adopt as presented |
| Option – Mirror statutory lang | Yes |
| 2:220 E1 Board Treatment of Closed Mtg | Adopt as presented |
| 2:220 E2 Motion to Adjourn to Closed Mtg | Hold for future |
| 2:220 E4 Open Meeting Minutes | Adopt as presented |
| 2:220 E5 Semi-Annual Review of Closed Mtg | Adopt as presented |
| 2:220 E6 Log of Closed Mtg Minutes | Hold for future |
| 2:220 E7 Access to Closed Mtg Minutes | Adopt as presented |
| 2:220 E8 School Board Records Maint | Adopt as presented |
| 4:60 Purchases and Contracts | Adopt as presented |

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|---|--------------------|
| 4:110 Transportation | Adopt as presented |
| 4:175 Convicted Child Sex Offender | Adopt as presented |
| 5:10 EEO and Minority Recruitment | Adopt as presented |
| 5:60 Expenses – REWRITTEN | Adopt as presented |
| Option – Set a daily limit on meals | No |
| 5:60 E1 Employee Expense Form | Adopt as presented |
| 5:60 E2 Employee Est Expense Form | Adopt as presented |
| 5:100 Staff Development Program | Adopt as presented |
| 5:125 Personal Technology and Social Media | Adopt as presented |
| 5:185 Family and Medical Leave | Adopt as presented |
| 5:190 Teacher Qualifications | Adopt as presented |
| 5:250 Leaves of Absence | Adopt as presented |
| 5:260 Student Teachers | Adopt as presented |
| Option – Students in field/clinical | Yes |
| 5:280 Duties and Qualifications | Adopt as presented |
| 5:330 Sick days, Vacation, Holidays and Leaves | Adopt as presented |
| Option – IMRF | No |
| 6:15 School Accountability | Adopt as presented |
| 6:50 School Wellness | Adopt as presented |
| 6:60 Curriculum Content | Adopt as presented |
| 6:145 Migrant Students | Adopt as presented |
| 6:160 English Learners | Adopt as presented |
| 6:170 Title I Programs | Adopt as presented |
| 6:340 Student Testing and Assessment | Adopt as presented |
| 7:50 School Admissions and Transfers | Not adopted |
| 7:60 Residence | Adopt as presented |
| 7:70 Attendance and Truancy | Adopt as presented |
| 7:250 Student Support Services | Adopt as presented |
| Option – Remove liaison foster care | Yes |
| 7:260 Exemption from Physical Education | Adopt as presented |
| 7:305 Student Athlete Concussions | Adopt as presented |
| 7:310 Restrictions on Publications | Adopt as presented |
| 8:30 Visitors to and Conduct on Property | Adopt as presented |
| 8:70 Accommodating Individuals w/Disability | Adopt as presented |
| B. New School Update | |
| C. Canvassed Election Results | |
| D. FOIA – Illinois Retired Teachers Association | |
| E. NICOR Easement | |

REPORTS/DISCUSSIONS:

- A. Resolution Parameter for Adopting Policy 2:125 and Exhibit 1&2
- B. Reminder – Tri Conference in Chicago – November 18-21, 2016

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

A. Regular Board Meeting: Tuesday, January 17, 2017 at 6:30 p.m. at
Oak Valley School

EXECUTIVE SESSION:

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

RETURN TO OPEN SESSION:

Mr. Brass moved, seconded by Mr. Hopkins, “move to return to open session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer