

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
September 21, 2021

Vice President Brass called the meeting to order at 11:01 a.m. The Pledge was recited and then President Knight took over the remainder of the meeting.

PRESENT: Brass, Fleet, Hopkins, Knight (late arrival), Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Leave of Absence Teaching Assistant – Ms. Brandey Parker; New Hire Bus Monitor – Mr. Carey Nixon; New Hire Bus Monitor – Ms. Nadean Sims; New Hire Bus Driver – Ms. Sharon Palmer; New Hire Classroom Assistant – Ms. Jamaica CarverMann; New Hire Maintenance/Custodian – Mr. Carlos Vargas; Payment for Staff Committees; Destruction of Audio Session Tape; and Regular Session Minutes from August 10, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the 2nd reading of Press Policy #107, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the 2021-2022 Budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the PTAB Settlement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the annual Administrator and Teacher Salary and Benefits Report, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Henry Brothers Contract, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

- A. Stem Curriculum is being expanded to include Grades 4 and 5 and will then include Grades 2 and 3

SUPERINTENDENT’S REPORT:

- A. Bus Barn Update
- B. Three Rivers Division Meeting – October 28, 2021 – Prairie Bluff Golf Course
- C. FOIA – SteepSteel, LLC
- D. Negotiations
- E. GCN – Mandated Reporter Status Training

REPORTS/DISCUSSIONS:

- A. Triple I Conference in Chicago

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Drive Thru Health Fair on Saturday, September 11 was a huge success and Thank You to Nurse Stokes for her outstanding job with organizing it.
- B. Thank you for all of your support during the recent passing of Dr. Salmieri’s mother
- C. With the proposed new bus barn, we should look into electric or propane buses, as this may be the way of the future.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. October 19, 2021 at 11:00 am.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Brass, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer