

**LARAWAY C.C.S.D. 70-C  
MINUTES  
REGULAR BOARD MEETING  
FEBRUARY 20, 2018**

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

PRESENT: Brass, Hopkins, Knight, Matenaer and Rausch

ABSENT: Fleet and Washington

MODIFICATION TO AGENDA:

New School Report, from Henry Brothers will not be presented tonight.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Rausch moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation of Bus Driver, Mr. Dan Hudson; New Hire Bus Driver, Mr. Steve Smith; Resignation of Food Services Worker, Ms. Diana Hammad; New Hire Food Service Workers, Ms. Angela Crowder, Ms. Jennifer Vasquez and Ms. Michelle Banas; Resignation of Girls on the Run Sponsor, Ms. Kristen Rojas; New Hire Girls on the Run Sponsor, Ms. Kristin Wills; New Hire Substitute Custodians, Mr. Tito Charles and Ms. Diane Wright; Notice of Intent to Retire, Ms. Kelley Kreis and Mr. Dave DelSasso; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes from January 16<sup>th</sup> Regular Session Minutes and Semi Annual Review of Closed Meeting Minutes.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Brass, “move to award the Laraway 70C non-certified staff a salary/hourly wage percentage increase of 3.25% for the 2018-2019 school year, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to adopt the Press Policy #96 recommended changes, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Resolution Authorizing Hauser, Izzo, Petrarca, Gleason & Stillman, LLC, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the Amendment Extension for the Sale of Laraway School Property, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to accept the bid for moving services from Hollander Moving, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Rausch, “move to approve the Superintendent Salmieri’s evaluation, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

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

A. Nothing at this time

**SUPERINTENDENT’S REPORT:**

- A. New School Update – All Board Members will meet at 4:30 pm at the new construction site for a tour
- B. 2018-2019 School Calendar
- C. FOIA – Illinois Retired Teachers Association
- D. Administrator Goals
- E. Post Issuance Tax Compliance Report

**REPORTS/DISCUSSIONS:**

Nothing at this time

**TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:**

Nothing at this time

**ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:**

- A. Boys Basketball State Tourney Results – 7<sup>th</sup> grade boys took 4<sup>th</sup> place and the 8<sup>th</sup> grade boys lost in the first round
- B. Three Rivers Dinner Meeting – March 22, 2018 at Joliet Renaissance Center

NEXT BOARD MEETING:

A. March 20, 2018 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to adjourn the Board Meeting.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 5-0.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer