

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
MARCH 21, 2017**

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 (late arrival)

ABSENT: None

RECOGNITION OF STAFF:

None

INTRODUCTION OF NEW STAFF MEMBERS:

None

PUBLIC COMMENTS:

None

MODIFICATION TO AGENDA:

None

REPORTS TO BOARD:

Dr. Salmieri discussed the District Technology and Innovation Plan.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Notice of Intent to Retire for Ms. Donna Geiss and Ms. Kelley Kreis; Non-Certified Resignation of Mr. Corey Willaby; Certified Resignation of Ms. Cretia Kirkwood-Conver; FMLA for Ms. Amberley Maierhofer; New Hires of Ms. Angela Jones LT Sub PE Teacher; Ms. Houssai Soumah Custodian and Mr. KiJuan Sullivan Custodians; Destruction of Audio Session Tape; Minutes from February 21st Regular Session Minutes; and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to award the mass earthwork package to Bisping Construction and the underground

utilities package to Bisping Construction, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the Calendar Committee and the administrator’s recommendation to adopt the 2017-2018 school calendar, as presented.” 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 switch from Common Goal to PowerSchool as the district Student Information System and Learning Management System, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the updated Saddle Creek Abatement Resolution, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. Rausch voted nay. Fleet abstained from the vote. Motion passed 5-1-1.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to amend the Superintendent Contract for 2016-2021, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Fleet abstained from the vote. Motion passed 6-0-1.

Mrs. Matenaer moved, seconded by Mr. Rausch, “move to approve the switch from Common Goal to PowerSchool as the district Student Information System and Learning Management System, according to the terms as presented.” 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. Student Assessment Testing

SUPERINTENDENT’S REPORT:

- A. Preparation of 2017-2018 Budget
- B. Bus Leases
- C. Additional Bus and Van Purchase/Lease
- D. New School Update
 - a. Laraway School Property Annexation
 - b. New School Site Special Usage Permit
 - c. Laraway Property Sale
 - d. Community Meeting Follow up February 9th

REPORTS/DISCUSSIONS:

- A. 2016-2017 Final School Calendar
- B. Laraway Food Services
- C. PMA Financial Planning Projections

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. FY 2017 School District Library Grant
- B. Regular Board Meeting: Tuesday, April 25, 2017 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer