

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
AUGUST 9, 2022**

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

PRESENT: Brass, Fleet, Hopkins, Knight, M Matenaer and G Washington(via phone)

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable July; Imprest Payable July; New School Capital Projects Fund Payable July; Bills Payable August; Imprest Payable August; New School Capital Projects Fund Payable August; Payroll June & July; Treasurer’s Report June & July; Leave of Absence – Jr High Language Arts – Mrs. Jen Tannura; Resignation – Classroom Assistant – Ms. Brandey Parker; Resignation – 4<sup>th</sup> Grade Teacher – Ms. Samantha Saulys; Resignation – ELL/ML Teacher – Mrs. Nicolette Uresti; New Hire – Classroom Assistant – Mrs. Ellana Coleman; New Hire – 4<sup>th</sup> Grade Long Term Substitute – Ms. Megan Demas; New Hire – ELL/ML Teacher – Ms. Rebecca Gallardo; New Hire – Food Service Worker – Ms. Bianca Stamps; New Hire – Assistant Softball Coach – Ms. Megan Hayworth; New Hire – Assistant Softball Coach – Ms. Michelle McKinney; Destruction of Audio Session Tape; Regular Board Meeting Minutes from June 14, 2022 and Resignation – Special Education Teacher – Ms. Gina Turro.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to accept the Treasurer’s Bond Calculation Form for Will County ROE.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer “move to approve the 2<sup>nd</sup> Reading of Press Policy #109, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the addition of Soccer Club Activity, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

**BUILDING ADMINISTRATION REPORTS:**

- A. Nothing at this time

**SUPERINTENDENT’S REPORT:**

- A. Board Member/Staff Pictures on August 11<sup>th</sup> from 9am-1pm
- B. Other Facility Improvements
- C. Release of Executive Session Minutes
- D. Transportation/Maintenance Facility Update

**REPORTS/DISCUSSIONS:**

- A. Food For All & National Hookup of Black Women Agreement

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

- A. Blue Streak Awards

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

- A. Assistant Director of Transportation

**NEXT BOARD MEETING:**

- A. September 20, 2022 at 6:00 pm.

**ADJOURN TO EXECUTIVE SESSION:**

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

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer