

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
OCTOBER 16, 2018**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Washington (6:27pm)

ABSENT: Rausch

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Ms. Karen Jackson has an issue with the junior high students and their lockers. Now that has become cold, there is no room in the lockers for the coats to be placed. The administration will work with junior high to find a location for coats.

ACTION ITEMS:

Mrs. Matenaer 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; Resignations – Ms. Christina Oshinski and Ms Alisa Holman; New Hire – Bus Monitor – Ms. Gloria Millsap; New Hire – Substitute Custodian – Ms. Simonita Stamps; New Hire-FMLA Long Term Teacher– Ms. Suzette Fitzpatrick; New Hire – ELL Teaching Assistant– Ms. Maricela Gonzalez; Reassignment of Maintenance Positions; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; and Minutes from September 18<sup>th</sup> Regular Session and Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Washington abstained. Motion passed 5-0-1.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to represent Laraway CCSD 70C at the 2018 Delegate Assembly Meeting in Chicago on November 17<sup>th</sup>; I move to name Saul Brass as the IASB Delegate and Ron Hopkins as the IASB Alternate.” 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 purchase Dell Chromebooks, Good Chrome Management, cases, cart and Impero licensing agreement, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

PRINCIPAL AND ASSISTANT PRINCIPAL:

Nothing at this time

SUPERINTENDENT'S REPORT:

- A. New School Update
- B. Property Tax Levy
- C. Bond and Interest Abatement Resolution for Cadence Logistics
- D. Bond and Interest Abatement Resolution for Alternate Lease Certificates
- E. FOIA – Contractor's Adjustment Company
- F. ESSA Presentation

REPORTS/DISCUSSIONS:

- A. 17-18 Audit Presentation on November 13<sup>th</sup>
- B. Thank you from the Lockport Dist. 91 for the furniture donation
- C. O'Hara family to donate picture of farm to the BOE

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

NEXT BOARD MEETING:

- A. November 13, 2018 at 6:30 pm

ADJOURNMENT:

Mr. Brass moved, seconded by Mr. Hopkins, “move to adjourn the 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

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer