

**LARAWAY C.C.S.D. 70-C  
MINUTES  
REGULAR BOARD MEETING  
OCTOBER 17, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Eric Sperstad, wants to know why the Board meetings are videotaped?

2016-2017 AUDIT PRESENTATION:

Mr. John Michalesko, from Gassensmith & Michalesko, presented the 2016-2017 audit that was completed over the summer. Each of the board members received the final report and the audit was discussed.

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; Termination – Custodian – Mr. KiJuan Sullivan; New Hire – Long-Term Substitute – Mr. Michael Amos; New Hire – Bus Monitor – Ms. Alisa Holman; New Hire – Substitute Custodian – Mr. Joseph McCormick; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes from September 19<sup>th</sup> Regular Session Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to adopt the Press Policy #95 recommended changes, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to have Mr. Brass as the Tri Conference General Assembly Delegate and Mrs. Matenaer as the Alternate.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

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

- A. School Improvement Plan
  - 1. Goal 1: Math, Language Arts and Curriculum Mapping
  - 2. Goal 2: RTI

SUPERINTENDENT'S REPORT:

- A. First Quarter Finance Committee Review
- B. New School Update
- C. Property Tax Levy
- D. 2016 & 2017 Bond and Interest Abatement Resolution
- E. FOIA – American Watchdogs, Inc.

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. IASB 3 Rivers Dinner Meeting on October 30, 2017
- B. Legat Architects Client Appreciation Dinner on November 18, 2017
- C. Tax Levy Hearing on November 21, 2017

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

NEXT BOARD MEETING:

- A. November 21, 2017 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to adjourn the Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer 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