

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

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mrs. Debra Rausch talked about how disappointed she was with the behavior of the students at a ROTC presentation, by Hannah Rausch to the 8th graders.

Ms. Liz Sodic wants to know why the cost of the school is exceeding the average square foot cost of the national average. Ms. Sodic did talk about the new Joliet District 86 schools, but those schools that were built are only K-5, and we are building Pre-K to 8.

Mr. Eric Sperstad wants to know about the water. He stated that he's gotten more rain in his basement than ever before. We don't have the new schools storm system in place yet and we've had an excessive amount of rain this spring.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; FMLA for Ms. Negrusz and Ms. Bobbitt; New Hire Technology Teacher – Mr. Frank Dillinger; 2017-2018 Athletic Team Coaches and AD; 2017-2018 Fall and Year Round Club Sponsors; Summer Technology Assistants; Laraway Food Services

Director Contract; Destruction of Audio Session Tape; Minutes from April 25th Regular Session and Executive 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.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the 2nd presentation of Press Policy #94, 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 Negotiated Contractual Agreement between the Laraway CCSD 70C Board of Education and the Oak Valley and Laraway Teachers’ Council, for the 2017-2022 school terms, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Fleet abstained from the vote. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the recommendation of Henry Bros in regards to Phase 2 bid awards, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and Rausch voted aye. There were no nays. Knight abstained from the vote. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Resolution authorizing and providing for an amended and restated lease agreement for the purpose of building and equipping a new school building and improving the site thereof in and for the District and for the issuance of not to exceed \$5,000,000 General Obligation (Limited Tax) Lease Certificates, Series 2017, of the District evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the execution of a Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the proposed sale of said Certificates.” 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. Rausch, “move to approve the purchase of the 2011 Chrysler Town and Country van from Tyson Motors, 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.

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

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Budget Amendment
- B. Non-Certified Staff Salary Adjustment
- C. Prevailing Wage
- D. New School Update
- E. Illinois 53 Phase I Study

REPORTS/DISCUSSIONS:

- A. Budget Amendment
- B. Fall/Year Round Club Sponsors, Coaches and AD’s
- C. Van Purchase

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Ms. Kaitlyn Ortiz, Joliet Education Committee Scholarship Awardee
- B. Illinois Principals Association Student Recognition
- C. End of Year Luncheon, Friday, May 19th in Laraway Café
- D. Graduation, Tuesday, May 23rd at 6pm at Joliet Central High School
- E. Regular Board Meeting: Tuesday, June 20, 2017 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer