

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
SEPTEMBER 15, 2020**

Vice President Brass called the meeting to order at 11:02 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

MODIFICATION TO AGENDA:

Action Item Added: Resolution in Recognition and Profound Appreciation
of Distinguished Service by Mr. Sandy Carter

PUBLIC COMMENTS:

None

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Legat Architects presented the Board of Education with the Shaw Award.
This award is a Learning Environment Award.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Substitute Food Services Worker – Ms. Jill Mihelich; Destruction of Audio Session Tape; and Regular Session Minutes from August 18, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to accept the recommendation of Dr. Salmieri to approve the MOU Suspending Evaluations for 2020-2021, as per the details discussed with the Board.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the 2nd Reading of Press Policy #104, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the recommendation of Michelle Matenaer and Ron Hopkins for the Semi-Annual Review of Closed Minutes, as presented.” On a roll call vote,

Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to accept Dr. Salmieri’s recommendation to approve the 2019-2020 Administrator and Certified Staff Salary and Benefits Report, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Washington, “move to approve the recommendation of Dr. Salmieri and offer a Mandatory Employee Stipend, as per the details discussed with the board.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2020-2021 Laraway CCSD #70-C budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the Resolution in Recognition and Profound Appreciation of Distinguished Service by Mr. Sandy Carter.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Beginning of School Year Update for 2020-2021 school year. Including registration, computer & technology roll out, planning & preparation, food/materials delivery, welcome back, student successes and student/family challenges.

SUPERINTENDENT’S REPORT:

- A. Transition to In-Person Learning beginning October 5
- B. 1st Reading of Press Policy #105
- C. School Board Election 2021

REPORTS/DISCUSSIONS:

- A. RFP for Design & Build a bus barn was published in the Monday, September 14th Joliet Herald

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

A. October 20, 2020 at 11:00 am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer