

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 18, 2022

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

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

PMA NEW SCHOOL BOND/LEASE DEFAESANCE DISCUSSION:

Mrs. Tammie Beckwith Schallmo, PMA Securities, LLC discussed the Bond/Leases and putting funds into SLGS to reduce interest and achieve savings on the cost of the 2016/2017/2017A Bond/Lease Certificates.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Café Worker – Ms. Marissa Arredondo; New Hire – Facilities Engineer – Mr. Joe Bartkus; New Hire – Special Ed Bus Monitor – Ms. Shirley Winfrey; Resignation – Custodian – Mrs. Kathryn McClelland; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; Regular Board Meeting Minutes from September 20, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the National Hookup Lease Extension, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

A. School Improvement Plan

SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. GCN – Mandated Reporter Status Training
- C. Three Rivers Division Meeting – October 27th
- D. 2021-2022 Audit Summary
- E. Tri Conference General Assembly Delegate and Alternate
 - a. Mr. Saul Brass – Delegate
 - b. Mrs. Michelle Matenaer – Alternate Delegate
- F. Tri Conference Luncheon with Legat Architects – November 19th
- G. PMA, BMO Harris Bank, Gallagher & Frontline Education Event – November 18th

REPORTS/DISCUSSIONS:

- A. Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Thanksgiving Parent Engagement Event, November 10th 5:30pm-7pm
- B. ExceleRate Illinois Circle of Quality for Early Childhood Program

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Oak Valley Building Appraisal
- B. Illinois School Report Card
- C. Substitute Pay

NEXT BOARD MEETING:

- A. November 15, 2022 at 6:00 pm.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer