LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 21, 2025

President Knight called the meeting to order at 6:00 pm. The Pledge was recited.

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer's Report; FMLA – Teacher – Mrs. Kellie Jo Angone; FMLA – Teacher – Mrs. Lauryn Locke; Notice of Intent to Retire – Mr. Wardie Sain; Resignation – Classroom Assistant – Ms. Sarah Toto; New Hire – Bus Monitor – Ms. Micaella Arredondo; New Hire – Bus Monitor – Ms. Kathaleen Hoskins; New Hire – Classroom Assistant – Ms. Daztennie Leflore; New Hire – Classroom Assistant – Ms. Jesenia Rocha; New Hire – Long Term Substitute – Mr. Daniel McMillin; Teegardin Retirement Contract; Maintenance Employment Changes: Elimination of Jim Gabl Position, Reassignment of Dave DelSasso to Assistant Director and Promotion of Joe Bartkus to sole Director of Maintenance; Payment for Staff Committee Meetings; Destruction of Audio Session Tape: Regular and Executive Session Board Meeting from September 16, 2025. On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, "move to approve the Resolution Authorizing Intervention in Property Tax Assessment Proceedings, as presented." On a roll call vote, Brass, Fleet, Hopkins, 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 Rise Vision Digital Signage, as presented." On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

A. SIP Report and Presentation

SUPERINTENDENT'S REPORT:

A. IASB Delegate – Mr. Saul Brass
B. Digital Signage Report
C. Principal Appreciation
D. ZeroEyes Overview

REPORTS/DISCUSSIONS:

A. Extracurriculars & Athletic Guidelines
B. IAR Report – November
C. Video Surveillance Server - December
D. Special Recognition BPAC Officers – November
E. Property Tax Levy

ANNOUNCEMENT FOR THE GOOD OF LARAWAY AREA:

A. Three Rivers Division Meeting, October 23rd Prairie Bluff Golf Course
B. Graduation – May 21st – Joliet Central

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. Triple I Conference – Swissotel – November 21st to 23rd
B. Triple I Paradise Park Lunch – November 21st at 12pm
C. Triple I Drake Hotel: Gold Coast Room – November 21st 5:30-7:30pm
D. Triple I Frontera Grill Lunch – November 22nd at Noon
E. Triple I Hyatt Regency Crystal Ballroom – November 22nd 5:30-7:30pm
F. Triple I Smith & Wollensky Dinner – November 22nd at 8pm

NEXT BOARD MEETING:

A. Regular Board Meeting – November 18, 2025 at 6pm
B. Regular Board Meeting – December 16, 2025 at 11am
C. Regular Board Meeting – January 20, 2026 at 6pm
D. Regular Board Meeting – February 17, 2026 at 11am
E. Regular Board Meeting – March 17, 2026 at 6pm
F. Regular Board Meeting – April 21, 2026 at 11am
G. Regular Board Meeting – May 19, 2026 at 6pm
H. Regular Board Meeting – June 16, 2026 at 11am

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