

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 18, 2025**

President Knight called the meeting to order at 6:03 pm. The Pledge was recited.

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Dillinger, Teacher's Union President, Thanked all of the Board Members for their service to the school.

SPECIAL RECOGNITION OF BPAC OFFICERS:

All of the BPAC Officers were presented with a Certificate of Recognition for their service to the BPAC.

BAND UPDATE AND INVITATION FOR UPCOMING EVENTS:

Ms. Kelly Thelen, Band Director, gave an update on the band program at the school. Ms. Thelen then talked about Mr. Holland's Opus Foundation to Adopt a School and all of the musical equipment that we received. Also distributed was a flyer for upcoming events: Light Up the Holiday's Parade in downtown Joliet and the Chicago Wolves Hockey Game.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Washington, "move to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer's Report; FMLA – Assistant Transportation Director – Mrs. Kathy Washington; Resignation – Classroom Assistant – Ms. Markisha Webb; Payment for Staff Committee Meetings; Destruction of Audio Session Tape: Regular and Executive Session Board Meeting from October 21, 2025. On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Brass, "move to approve the purchase of a network video server, as presented." On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Washington 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. IAR Report and Presentation
- B. Extra-Curricular Club and Athletic Guidelines

SUPERINTENDENT’S REPORT:

- A. Property Tax Levy
- B. Resolution abating the tax heretofore levied for the year 2025 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017A
- C. Resolution authorizing tax abatement of Harbor Freight Tools Property
- D. Extra- Curricular Club and Athletic Guidelines
- E. Press Policy #120 – 1st Reading
- F. FOIA for Purchase Orders from Justin Wenig
- G. FOIA – Prairie Farms Milk from Jason Bittner
- H. FOIA – Additional Information for Purchase Orders from Justin Wenig

REPORTS/DISCUSSIONS:

- A. Vicon Motion Capture Presentation

ANNOUNCEMENT FOR THE GOOD OF LARAWAY AREA:

- A. Thank You for Being Board Members
- B. Mr. Holland’s Opus Foundation Adopt a School
- 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 – December 16, 2025 at 11am
- B. Regular Board Meeting – January 20, 2026 at 6pm
- C. Regular Board Meeting – February 17, 2026 at 11am
- D. Regular Board Meeting – March 17, 2026 at 6pm
- E. Regular Board Meeting – April 21, 2026 at 11am
- F. Regular Board Meeting – May 19, 2026 at 6pm
- G. Regular Board Meeting – June 16, 2026 at 11am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Washington “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