

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 15, 2022**

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

PRESENT: Brass, Fleet (via phone), Knight, Matenaer, L Washington and G Washington (late arrival)

ABSENT: Hopkins

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Brass 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; Notice of Intent to Retire – Teacher – Ms. Colleen Corbin; FMLA Extension – Teacher – Mrs. Kristin Reyes; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape; and Regular Session Minutes from January 18, 2022.” On a roll call vote, Brass, Fleet, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the position and stipend for Contact Trace Manager Nurse Stokes, as per the details discussed with the board.” On a roll call vote, Brass, Fleet, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the Non-Certified Staff Salary Adjustments for 2022-2023, as discussed.” On a roll call vote, Brass, Fleet, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Superintendent Evaluation and Contract, as discussed.” On a roll call vote, Brass, Fleet, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Food Services Supervisor Terms of Employment
- B. Bus Barn Update

REPORTS/DISCUSSIONS:

- A. Safety Training
- B. Will County Health Department to continue use of face masks

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2022-2023 Proposed School Calendar
- B. Principal and Assistant Principal Evaluation and Contract
- C. Piano Lab Student Performance by Fernando Jimenez at March Meeting
- D. Will County Statement of Economic Interest
- E. Bluepoint

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Staff/Board of Education Luncheon on February 18, 2022 @ Noon
- B. Jesse White Tumblers to do Black History Month Performance on February 18, 2022 at 9am and 9:55am
- C. Three Rivers Division Meeting – March 1, 2022 at Homer CCSD 33C

NEXT BOARD MEETING:

- A. March 15, 2022 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer