

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
November 16, 2021

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

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

ABSENT: None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Treasurer Appointment; Resignation of Bus Monitor – Ms. Loretta Spoto; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape; Regular Session Minutes from October 19, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to approve the Board of Education Meeting Times, with alternating times as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mrs. Washington, “move to approve the Abatement Resolution for Cadence Logistics, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Resolution abating the tax heretofore levied for the year 2021 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and 2017A, as presented.” On a

roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Technology Curriculum Purchase, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve insurance for long-term substitutes, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the Radio Communications Bid Award, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Potential Solar Panel Contract
- B. Shield Testing Pause (won’t occur now)
- C. Bus Barn Update
- D. Property Tax Levy
- E. FOIA – Illinois CPA Society

REPORTS/DISCUSSIONS:

- A. Solar Panel Project by Ameresco

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Thank you for being Board Members
- B. Tri-Conference in Chicago this weekend the 19th -21st

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. December 13, 2021 at 6:00 pm.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Washington, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer