

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
DECEMBER 13, 2022**

Vice President Brass called the meeting to order at 11:03 a.m. The Pledge was recited.

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

ABSENT: Fleet and Knight

MODIFICATION TO AGENDA:

Information Report – Will be adding a 30-passenger bus lease.

PUBLIC COMMENTS:

No one at this time.

TAX LEVY HEARING:

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to go into Tax Levy Hearing.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to close the Tax Levy Hearing.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – Custodian – Mrs. Olivia Strobel; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; Regular Board Meeting Minutes from November 15, 2022.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Property Tax Levy, as presented.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the Resolution abating the tax heretofore levied for the year 2022 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, as presented.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the Asphalt Bids, as presented.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the Lighting Repairs at Oak Valley, as presented.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

#### BUILDING ADMINISTRATION REPORTS:

- A. School Report Card and Ranking

#### SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. Press Policy #110 – 1<sup>st</sup> Reading
- C. Post Issuance Tax Compliance Report
- D. Elementary and Secondary Relief – Digital Equity Grant
- E. Laraway Security Lighting Improvements

#### REPORTS/DISCUSSIONS:

- A. Nothing at this time

#### ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Staff Holiday Luncheon on Tuesday, December 20<sup>th</sup> at Noon in Laraway Cafe
- B. Nominating Petitions for the April 2023 School Board Elections are due on December 19, 2022

#### TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Oak Valley Building Appraisal

NEXT BOARD MEETING:

A. January 17, 2022 at 6:00 pm.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn to board meeting.” On a roll call vote, Brass, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

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Date

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Vice President, Mr. Brass

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer