

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**APRIL 14, 2020**

Vice President Brass called the meeting to order at 11:30 a.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Matenaer and L Washington

PRESENT VIA TELEPHONE: Fleet and Knight

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. John Wood and Mrs. Michelle Matenaer stated that old Laraway School has been torn down along with the bus barn.

ACTION ITEMS:

Mr. Hopkins 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; New Hire – 2<sup>nd</sup> Grade Teacher Ms. Lauryn Locke; New Hire – 5<sup>th</sup> Grade Teacher Ms. Kelly Scears; New Hire – ELL Teacher Ms. Martha Ostreko; Destruction of Audio Session Tape; Regular Session and Executive Session Minutes from March 10, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve Final 2019-2020 School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to authorize the preparation of the tentative 2020-2021 school budget.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Summer School for Title I, Academic At-Risk and ELL Enrichment Programs, according to the terms presented.” On a roll call vote, Brass,

Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the Summer Office Hours, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the bus leases, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Ratification of Settlement with Traveler’s regarding Poulos Matters, as discussed in Prior Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Suspension of Policy in Emergencies, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the District Consolidated Plan, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

#### BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

#### SUPERINTENDENT’S REPORT:

- A. District Consolidated Plan
- B. Quarterly Finance Update

#### REPORTS/DISCUSSIONS:

Nothing at this time.

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

Dr. Salmieri is very proud of the teachers and support staff on how they’ve stepped up to support our students and community during this pandemic.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2020 – 2021 Board Meeting Dates and Times
- B. Budget Amendment
- C. Graduation Ceremony if social distancing is still in effect

NEXT BOARD MEETING:

- A. May 19, 2020 at 6:30 pm

ADJOURNMENT TO CLOSED SESSION:

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

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Date

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Vice President, Mr. Brass

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer