

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 20, 2022**

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

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

ABSENT: None

**MODIFICATION TO AGENDA:**

Summer School Report moved to start of meeting to recognize the 3 students and teachers for being the Nationwide Winners of the June Summer School Blue Streak Math Program. There were also 2 teachers recognized, Mrs. Jen Sylvester – 2<sup>nd</sup> Grade Teacher and Mrs. Sierra Lukas – 4<sup>th</sup> Grade Teacher.

**PUBLIC COMMENTS:**

None

**BUDGET HEARING:**

Mrs. Fleet moved, seconded by Mrs. Matenaer “move to open the 2022-2023 Budget Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Washington “move to close the 2022-2023 Budget Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

**ACTION ITEMS:**

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Assistant Director of Transportation – Mrs. Lynn Berry; New Hire – Special Ed Bus Monitor – Ms. Shirley Daniels; New Hire – Special Ed Bus Monitor – Ms. Harmony Burrell; New Hire – Classroom Assistant – Ms. Aracelia Bedolla; New Hire – Classroom Assistant – Ms. Harmony Burrell; New Hire – Special Ed Teacher – Mrs. Meaghan Polensky, New Hire – Spirit Club Sponsor – Ms. Jasmine Lawson; New Hire – Spirit Club Sponsor – Ms. Britney Posley; New Hire – Substitute Food Service Worker – Ms.

Sara Chavez; FMLA – 1<sup>st</sup> Grade Teacher – Mrs. Alexa Minor; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; Regular Board Meeting Minutes from August 6, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the 2022-2023 budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Matenaer moved, seconded by Mrs. Fleet “move to approve the Administrator and Teacher Salary and Benefit Report, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the Release of Executive Session Minutes, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the Bus Leases for 3 Buses, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

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

Mr. Hopkins moved, seconded by Mrs. Fleet, “move to approve the Updated Lincolnway Area Affiliation Intergovernmental Agreement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, G Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

#### BUILDING ADMINISTRATION REPORTS:

- A. Start of School Update

#### SUPERINTENDENT’S REPORT:

- A. GCN – Mandated Reporter Status Training
- B. Transportation/Maintenance Facility Update
- C. Three Rivers Division Meeting – October 27<sup>th</sup>
- D. Laraway Solar Update
- E. Tri Conference “Save the Date” Luncheon with Legat Architects

- F. Board of Education Upcoming Election – April 4, 2023 – 4 Terms
  - a. Gary Knight
  - b. Saul Brass
  - c. Michelle Matenaer
  - d. Dave Matenaer

REPORTS/DISCUSSIONS:

- A. Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Nothing as this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. National School Board (NSBA) Conference 2023
- B. Oak Valley Building Appraisal
- C. PMA New School Lease Certificate Payments – October 18<sup>th</sup>

NEXT BOARD MEETING:

- A. October 18, 2022 at 11:00 am.

ADJOURNMENT:

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

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Date

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President, Mr. Knight

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer