

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JUNE 18, 2024**

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

PRESENT: Brass, Fleet, Hopkins, Knight and M Matenaer

ABSENT: D Matenaer and Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Resignation – ELL/ML Teacher – Ms. Heather Mitchener; New Hire – ELL/ML Teacher – Ms. Kathleen Samano; New Hire – 4th Grade Teacher – Ms. Jillian Munsell; New Hire – Clubs Coordinator – Ms. Cherrelle Negrusz; New Hire – Lego Club - Ms. Terese Sullivan; New Hire – New Teacher Mentor – Mrs. Meaghan Polensky; New Hire – Long Term Substitute – Ms. Colleen Hassell; New Hire – Teaching Assistant – Ms. Karla Diaz; New Hire – Teaching Assistant – Ms. Sherri Tucker; Treasurer Appointment – Mrs. Valerie Teegardin; Destruction of Audio Session Tape and Regular Board Meeting and Closed Session Minutes from May 21, 2024.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2024-2025 Substitute Pay, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the 2023-2024 Budget Amendment, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to pre-approve payment of July 2024 bills, as presented.” On a roll call vote, Brass, Fleet,

Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Designation of Interest Earned, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to abolish the working cash fund, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Treasurer’s Bond Calculation Form for Will County Regional Office of Education, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing as this time

SUPERINTENDENT’S REPORT:

- A. Triple I Conference Registration is Completed
- B. Purchase of 3 Transportation Vans

REPORTS/DISCUSSIONS:

- A. Tri Conference November 22nd to November 24th in Chicago

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. New Staff Hires will be at the August 13th Board Meeting

NEXT BOARD MEETING:

- A. Regular Board Meeting - August 13, 2024 at 11:00 am
- B. Regular Board Meeting – September 17, 2024 at 6pm
- C. Regular Board Meeting – October 15, 2024 at 11am
- D. Regular Board Meeting – November 19, 2024 at 6pm
- E. Regular Board Meeting – December 17, 2024 at 11am

- F. Regular Board Meeting – January 11, 2025 at 6pm
- G. Regular Board Meeting – February 18, 2025 at 11am
- H. Regular Board Meeting – March 18, 2025 at 6pm
- I. Regular Board Meeting – April 25, 2024 at 11am (Wednesday)
- J. Regular Board Meeting – May 20, 2025 at 6pm
- K. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer