

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
SEPTEMBER 19, 2023**

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

PRESENT: Brass, Fleet, Knight, M Matenaer and Washington
Hopkins late arrival

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable for August and September; Imprest Payable for August and September; New Construction Payable for August and September; Payroll; Treasurer’s Report; New Hire – Bus Monitor – Ms. Tya Peten; New Hire – Classroom Assistant – Mrs. Adia Amos; New Hire – Food Services Worker – Mrs. Sara Toto; New Hire – Maintenance Department – Mrs. Sandra Ballard; New Hire – Maintenance Department – Mr. Javier DelToro; New Hire – Maintenance Department – Mr. Jonathan Crowder; New Hire – School Secretary – Ms. Lesley Castillo; Destruction of Audio Session Tape and Regular Board Meeting Minutes from August 8, 2023.” On a roll call vote, Brass, Fleet, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

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

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the Administrator and Teacher Salary and Benefit Report, as presented.” On a roll call vote, Brass, Fleet, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the Semi-Annual Review of Closed Meeting Minutes, as presented.” On a roll call

vote, Brass, Fleet, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

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

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the Marching Band Jackets Purchase, as presented.” On a roll call vote, Brass, Fleet, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Residency Hearing Sub-Committee
- B. GCN Training
- C. FOIA – NBC Universal – RE: Book Ban
- D. FOIA – Janine – Library FOIA
- E. IASA Annual Conference – September 27th-September 29th

REPORTS/DISCUSSIONS:

- A. Joliet City Council Meeting – Opposition to Zoning on Rowell
- B. Exploring the Teaching Profession

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Triple I Conference – Chicago – November 17th – 19th
- B. Legat Luncheon at Frontera on Saturday, November 18th at Noon
- C. SIP and IAR Presentation by Building Administration

NEXT BOARD MEETING:

- A. October 17, 2023 at 11:00 am
- B. November 14, 2023 at 6:00 pm
- C. December 19, 2023 at 11:00 am
- D. January 16, 2024 at 6:00 pm
- E. February 20, 2024 at 11:00 am
- F. March 19, 2024 at 6:00 pm

- G. April 16, 2024 at 11:00 am
- H. May 21, 2024 at 6:00 pm
- I. June 18, 2024 at 11:00 am

ADJOURNMENT TO CLOSED SESSION:

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

RETURN TO OPEN SESSION:

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

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer