

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 20, 2024**

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

PRESENT: Brass, Fleet, Hopkins, Knight, M Matenaer and Washington (via phone)

ABSENT: D Matenaer

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; Involuntary Transfer – 5th Grade Teacher – Mr. Paul Capps; Involuntary Transfer – Special Ed Teacher – Mrs. Sarah Harris; Involuntary Transfer – 4th Grade Teacher – Mr. Wayne Jackson; Involuntary Transfer – Long-Term Substitute – Ms. Jennifer Johnson; Involuntary Transfer – Kindergarten Teacher – Ms. Kristin Kempiak; Resignation – ML/ELL Teacher – Mrs. Martha Ostreko; Resignation – Soccer Coach – Ms. Natalie Tannura; Resignation – Cook – Ms. Bianca Stamps; Full-Time Hire – Cook – Ms. Johnna Garrett; FMLA Request – Teaching Assistant – Ms. Harmony Burrell; Notice of Intent to Retire – Office Sec’y/Bus Driver – Mrs. Reyna Chavez; Semi Annual Review of Closed Meeting Minutes; Superintendent Evaluation and Contract; Non-Certified Staff Salary Adjustments 2024-2025; Payment of Staff Committee Meetings; Destruction of Audio Session Tape and Regular Board Meeting Minutes from January 24, 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 lease of 2 school buses, 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 approve the Non-Certified Hourly Wage Adjustment, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

- A, Summer School Report

SUPERINTENDENT’S REPORT:

- A. 2024-2025 Proposed School Calendar
- B. Principal Evaluation
- C. Assistant Principal Evaluation
- D. Will County Statement of Economic Interest
- E. PMA Defeasance Agreement
- F. SOWIC Bylaw Adjustment
- G. FOIA – Joseph J Legat vs Legat Architects
- H. FOIA – Illinois Retired Teachers Association
- I. March 12th Board Meeting at 11am instead of March 20th due to Primary Election

REPORTS/DISCUSSIONS:

- A. Board of Education Bio Update
- B. Graduation: Wednesday, May 22, 2024 @ 6pm at Joliet Central High School

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Wednesday, February 21st from 5pm-6:30pm Black History Month Celebration with Moya Drum and Dance Presentation and Student Work
- B. Three Rivers Division Meeting – Tuesday, March 5th at Chelsea Intermediate School Frankfort CCSD 157-C

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. March 12, 2024 at 11:00 am
- B. April 16, 2024 at 11:00 am
- C. May 21, 2024 at 6:00 pm
- D. June 18, 2024 at 11:00 am

ADJOURNMENT TO CLOSED SESSION:

Mrs. Fleet moved, seconded by Mr. Brass, “move to adjourn the board meeting to closed 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 OF CLOSED SESSION:

Mr. Brass moved, seconded by Mrs. Fleet, “move to adjourn the board meeting’s closed session.” 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