

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
October 19, 2021

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

Building Administration will discuss the school administration plan.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet 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; Passing of Bus Monitor, Ms. Nadean Sims; New Hire – Substitute Food Service Worker – Ms. Bianca Stamps; New Hire Bus Driver – Mr. Dale Schmidt; Re-Hire Bus Monitor – Ms. Gloria Millsap; New Hire Bus Driver – Ms. Sharon Palmer; New Hire Classroom Assistant – Ms. Natalie Tannura; FMLA Paternity Leave – Mr. Wayne Jackson; Destruction of Audio Session Tape; Regular Session Minutes from September 21, 2021; and Special Meeting Minutes from October 6, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to change the Board of Education Meeting Times, with alternating times.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the ExceleRate Designation for Early Childhood Program. as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mr. Brass, “move to approve the site utilities bid award for the bus barn, as presented.” On a roll call vote,

Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

- A. Technology Curriculum Presentation for Grades 4 and 5, presented by Mr. Frank Dillinger, Technology Teacher
- B. Veteran's Day Celebration on November 11, 2021
- C. School Admin Plan

SUPERINTENDENT'S REPORT:

- A. Three Rivers Division Meeting – October 28, 2021 – Prairie Bluff Golf Course
- B. Property Tax Levy
- C. Bond & Interest Abatement and Resolution Cadence Logistics
- D. Bond & Interest Abatement and Resolution Alternate Lease Certificates
- E. Tri Conference General Assembly Delegate and Alternate
- F. Tri Conference Dinner with Legat Architects
- G. Negotiations
- H. 2020-2021 Audit
- I. Long-Term Substitute Insurance Discussion
- J. FOIA – Indiana, Illinois, Iowa Foundation for Fair Contracting
- K. GCN – Mandated Reporter Status Training

REPORTS/DISCUSSIONS:

- A. Triple I Conference in Chicago

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Master School Board Member Certificate – Mrs. Marge Fleet

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. November 16, 2021 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer