

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
AUGUST 13, 2024**

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

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

ABSENT: Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the consent agenda of Bills Payable – July and August; Imprest Payable – July and August; New Construction Payable – July and August; Payroll – June and July; Treasurer’s Report – June and July; Resignation – 1st Grade Teacher – Mrs. Corey Fyke; Resignation – Spec Ed Teacher – Ms. Megan Hayworth; New Hire – 1st Grade Teacher – Ms. Lizette Perez; New Hire – Special Ed Teacher – Mrs. Colleen Hassell; Destruction of Audio Session Tape and Regular Board Meeting and Closed Session Minutes from June 18, 2024.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to purchase 2 transportation vans, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the settlement of Tax Rate Objections for Tax Years 2020, 2021 and 2022, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing as this time

SUPERINTENDENT’S REPORT:

A. 2024 – 2025 School Budget

- B. Multi-lingula Director Reclassification
- C. Release of Executive Session Minutes
- D. Press Policy #115 – First Reading
- E. ELN Training
- F. Maintenance Department work update

REPORTS/DISCUSSIONS:

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

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Sugar Creed Hills Homeowners Upcoming Events

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. Regular Board Meeting – September 17, 2024 at 6pm
- B. Regular Board Meeting – October 8, 2024 at 11am
- C. Regular Board Meeting – November 19, 2024 at 6pm
- D. Regular Board Meeting – December 17, 2024 at 11am
- E. Regular Board Meeting – January 11, 2025 at 6pm
- F. Regular Board Meeting – February 18, 2025 at 11am
- G. Regular Board Meeting – March 18, 2025 at 6pm
- H. Regular Board Meeting – April 25, 2024 at 11am (Wednesday)
- I. Regular Board Meeting – May 20, 2025 at 6pm
- J. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer