

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 18, 2020

President Knight called the meeting to order at 6:15 p.m., which immediately followed Executive Session. The Pledge was recited.

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

ABSENT: Brass and G Washington

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

No one at this time

eLEARNING PUBLIC HEARING:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to open and close the eLearning public hearing.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Ms. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Jr High Math Teacher Mr. Michael Bodach; Notice of Intent to Retire – Little Learners Teacher Ms Colleen Corbin; Resignation – Bus Driver Ms. Kimoretta Jackson; Resignation – Food Services Director Mrs. Sarah Izaguirre; Resignation – ELL Classroom Assistant Mrs. Maricela Gonzalez; Resignation – 5th Grade Teacher Ms Meagan Creswell; New Hire – Long-term 2nd Grade Substitute Ms. Natalie Tannura; New Hire – Bus Monitor Ms. Loretta Spoto; New Hire – Reading Specialist Ms. Shannon Kreis; New Hire – Special Education Teacher Ms. Terese Sullivan; New Hire – 5th Grade Teacher Mr. Michael Amos; Payment for Staff Committee Meeting and Minutes: Destruction of Audio Session Tape; Regula Session and Executive Session Minutes from January 21, 2020.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Non Certified Staff Salary Adjustments for 2020-2021, as presented.” On a roll call vote,

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

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Superintendent’s Evaluation, as presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the contract with R&G, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to adopt the resolution to utilize the revised e-learning programming in lieu of the district’s scheduled emergency days, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to adopt the Memorandum of Understanding for Appeal from Unsatisfactory Rating, according to the terms presented.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Date change for March and April BOE Meetings – Each meeting will be the 2nd Tuesday of the month
- B. 2020-2021 Proposed School Calendar
- C. Principal Contract
- D. Assistant Principal Contract
- E. Post Issuance Tax Compliance Report
- F. Statement of Economic Interest Filing Information
- G. FOIA – Illinois Retired Teachers Association
- H. FOIA – Iris Martinez Parent Foundation
- I. FOIA – NBC 5
- J. FOIA – AFSCME 31

REPORTS/DISCUSSIONS:

Nothing at this time.

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

A. 3 Rivers Spring Dinner Meeting on March 3, 2020 at Kankakee High School

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing new at this time.

NEXT BOARD MEETING:

A. March 10, 2020 at 6:30 pm

ADJOURNMENT TO CLOSED SESSION:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “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