

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 14, 2023**

President Knight called the meeting to order at 11:02 a.m. The Pledge was recited.

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

ABSENT: Knight

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

HEATHER MATENAER, GIRL SCOUTS PRESENTATION:

Wants to set up a mini food pantry at the school and is requesting funding to get the equipment purchased.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Destruction of Audio Session Tape and Regular Board Meeting Minutes from October 24, 2023.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the food services equipment purchases, as presented.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Residency Hearing Sub-Committee
- B. Press Policy #113
- C. 2022-2023 Audit Summary
- D. Property Tax Levy

- E. Resolution abating the tax heretofore levied for the year 2022 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017A
- F. Resolution authorizing tax abatement for Harbor Freight Tools Property
- G. FOIA – RE: Adelante Educational Specialists Group

REPORTS/DISCUSSIONS:

- A. Board of Education Bio Update

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Thank You for Being Board Members

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. House of Blues on Friday, November 17th 5pm – 8pm
- D. Mandatory Board Training

NEXT BOARD MEETING:

- A. December 19, 2023 at 11:00 am
- B. January 16, 2024 at 6:00 pm
- C. February 20, 2024 at 11:00 am
- D. March 19, 2024 at 6:00 pm
- E. April 16, 2024 at 11:00 am
- F. May 21, 2024 at 6:00 pm
- G. June 18, 2024 at 11:00 am

ADJOURNMENT:

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

Date

Vice President, Mr. Brass

Date

Secretary, Mrs. Matenaer