

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 24, 2023**

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

PRESENT: Brass, Hopkins, Knight, M Matenaer and Washington

ABSENT: Fleet and D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Washington moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; FMLA – Food Services Worker – Ms. Bianca Stamps; New Hire – Spirit Club Sponsor – Ms. Harmony Burrell; New Hire – Spirit Club Sponsor – Ms. Chrissy Conte; New Hire – Maintenance Department – Mrs. Sandra Ballard; New Hire – Maintenance Department – Ms. Jamila Pawchak; New Hire – Food Services Department – Ms. Johnna Garrett; Destruction of Audio Session Tape and Regular Board Meeting Minutes from September 19, 2023.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

A. SIP and IAR School Report Card Presentation – Commendable Rating

SUPERINTENDENT’S REPORT:

A. Residency Hearing Sub-Committee
B. GCN Training

REPORTS/DISCUSSIONS:

A. Joliet City Council Meeting – Opposition to Zoning on Rowell
B. Exploring the Teaching Profession

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Early Childhood ExceleRate Illinois Silver Circle of Quality
- B. IASB – Established Board Leader – Mr. Ronald Hopkins

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

NEXT BOARD MEETING:

- A. November 14, 2023 at 6:00 pm
- B. December 19, 2023 at 11:00 am
- C. January 16, 2024 at 6:00 pm
- D. February 20, 2024 at 11:00 am
- E. March 19, 2024 at 6:00 pm
- F. April 16, 2024 at 11:00 am
- G. May 21, 2024 at 6:00 pm
- H. June 18, 2024 at 11:00 am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the board meeting.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer