

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**JUNE 20, 2023**

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:**

Remove Item #13 from Consent Agenda under Action Requests

**PUBLIC COMMENTS:**

Mr. Scott Glasscock is in opposition to the battery plant. There was one in Morris, IL and when it burnt down it caused EPA problems and they ended up having to pour cement on it to get it to stop burning. There are lots of warehouses in the area and the City of Joliet doesn't help out with anything south of Joliet and the fumes are bad. Don't do this. How much are you going to gain? Please consider it before you do anything.

**RECOGNITION:**

Nothing at this time

**ACTION ITEMS:**

Mr. Matenaer 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; Resignation – 5<sup>th</sup> Grade Teacher – Ms. Kelly Scears; Retirement – Custodian – Ms. Robin Kish; Resignation – Bus Monitor – Mr. Carey "Chop" Nixon; 3<sup>rd</sup> Grade Teacher – Internal Transfer – Ms. Monica Caputo; 4<sup>th</sup> Grade Teacher – Internal Transfer – Ms. Megan Demas; New Hire – 5<sup>th</sup> Grade Teacher – Mrs. Christianna Conte; New Hire – 5<sup>th</sup> Grade Teacher – Ms. Sarah Harris; Destruction of Audio Session Tape and Regular Board Meeting Minutes from May 16, 2023." 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 2022-2023 Budget Amendment, 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 Mrs. Fleet, “move to approve the pre-approval of July 2023, 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.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Designation of Interest Earned, 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.

Mrs. Fleet moved, seconded by Mr. Brass, “move to Abolish the Working Cash Fund, 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. Matenaer, “move to approve the Treasurer’s Bond Calculation Form for Will County Regional Office of Education, 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.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the District Consolidated Plan, 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 Mobile Sprinkler System, 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 at this time

#### SUPERINTENDENT’S REPORT:

- A. Project Unity Battery Facility Presentation
  - Looking at 75% abatement for 30 Years
  - Going into old Caterpillar Building on Route 6
- B. Transportation/Maintenance Facility Update waiting on final ROE inspection
- C. Triple I Conference
- D. PMA 2023 Defeasance Lease Certificates

REPORTS/DISCUSSIONS:

- A. Press Policy #112
- B. Trophy Cabinets

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. August 8, 2023 at 11:00 am.
- B. September 19, 2023 at 6:00 pm
- C. October 17, 2023 at 11:00 am
- D. November 14, 2023 at 6:00 pm
- E. December 19, 2023 at 11:00 am
- F. January 16, 2024 at 6:00 pm
- G. February 20, 2024 at 11:00 am
- H. March 19, 2024 at 6:00 pm
- I. April 16, 2024 at 11:00 am
- J. May 21, 2024 at 6:00 pm
- K. June 18, 2024 at 11:00 am

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 7-0.

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Date

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President, Mr. Knight

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer