

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 21, 2023**

President Knight called the meeting to order at 11:07 a.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Knight and M Matenaer
Fleet via phone

ABSENT: D Matenaer and G Washington

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

No one at this time

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – Classroom Assistant – Ms. Ellana Coleman; Resignation – 5th Grade Teacher – Mrs. Amberley Maierhofer; Notice of Intent to Retire – Teacher – Mrs. Debbie McClafferty; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; Regular Board Meeting Minutes from January 17, 2023 and Special Board Meeting and Executive Session Minutes from January 31, 2023.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Non-Certified Staff Salary Adjustments for 2023-2024, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

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

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Summer School/Band Camp/Athletic Camp, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Report for Summer School, Band Camp and the new Athletic Camp

SUPERINTENDENT'S REPORT:

- A. Transportation/Maintenance Facility Update
- B. 2023-2024 Proposed School Calendar
- C. Principal Evaluation and Contract
- D. Assistant Principal Evaluation and Contract
- E. Will County Statement of Economic Interest
- F. PMA Defeasance Agreement and 2023 Calendar of Events
- G. Semi Annual Release of Executive Session Minutes
- H. FOIA – Illinois Retired Teachers Association
- I. FOIA – News Local Labs
- J. Three Rivers Division Meeting – Wednesday, March 22, 2023 at 6pm at Kankakee School District #111

REPORTS/DISCUSSIONS:

- A. Interview Team: Transportation Director
- B. Graduation: Monday, May 22nd – 6pm at Joliet Central High School

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. March 21, 2022 at 6:00 pm.
- B. April 25, 2023 at 6:00 pm.
- C. May 16, 2023 at 11:00 am.
- D. June 20, 2023 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer