

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
AUGUST 8, 2023**

President Knight called the meeting to order at 11:19 a.m. The Pledge was recited.

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

ABSENT: D Matenaer

INTRODUCTION OF NEW STAFF:

Mr. Paul Capps, Long-Term Substitute Teacher
Ms. Sarah Harris, 5th Grade Teacher
Ms. Melissa Lopez, ELL Teacher
Ms. Hannah Stegner, Teaching Assistant

Also: Ms. Aracely Bennett, ELL Teacher
Ms. Teresa Garcia, Teaching Assistant
Ms. Jasmine Lawson, 2nd Grade Teacher

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Payroll; Treasurer’s Report; Resignation – Bus Monitor – Ms. Marinyce Burns: New Hire – ELL/ML Teacher – Ms. Aracely Bennett; Resignation – School Secretary – Ms. Fabiola Noriega; Destruction of Audio Session Tape and Regular Board Meeting Minutes from July 25, 2023.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the final reading of Press Policy #112, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to pre-approve the August 2023 bills and present them at the September Board Meeting.”

On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Kubota Purchase and John Deere Trade In, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Summer School Math was again the Blue Streak Winners with one 4th grader and two 5th graders having the highest scores. Those students had Ms. Sullivan and Ms. Demas as the teachers.

There were 175 kids participating in 14 sections of summer school, band and sports camp this year.

SUPERINTENDENT’S REPORT:

- A. 2023-2024 Budget
- B. Release of Executive Session Minutes
- C. GCN Training

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board Member/Staff Pictures on August 14th from 9am-1pm

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Triple I Conference – Chicago – November 17th – 19th

NEXT BOARD MEETING:

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

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer