

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
JANUARY 24, 2024**

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

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

ABSENT: D Matenaer and Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

The art work displayed around the room is from the art teacher, Mrs. McDonald's students.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, "move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer's Report; Grant Management Stipend; Notice of Intent to Retire – Ms. Shannon Kreis; Destruction of Audio Session Tape and Regular Board Meeting Minutes from December 19, 2023." 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:

Nothing at this time

SUPERINTENDENT'S REPORT:

- A. 2<sup>nd</sup> Quarter Finance Review
- B. Bus Leases
- C. Superintendent Evaluation
- D. Non-Certified Staff Salary Adjustments 2024-2025
- E. Semi Annual Review of Executive Session Minutes
- F. 2024 ASCD Uniting Minds Progress Conference

REPORTS/DISCUSSIONS:

- A. Board of Education Bio Update
- B. 2024-2025 School Calendar
- C. IASB Three Rivers Legislative Breakfast Saturday, January 20, 2024 at Joliet Renaissance Center

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. Hourly Wages

NEXT BOARD MEETING:

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

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer