

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
MAY 21, 2024**

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

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

ABSENT: None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Joliet Chamber of Commerce Educational Scholarship Awardees:

1. Za’Nya Moore
2. Jaquelin Zaragoza

Illinois Principal Association Student Recognition Awardees:

1. Marlon Brown
2. Jaqueline Zaragoza

CLOSED EXECUTIVE SESSION:

Mr. Brass moved, seconded by Mr. Hopkins, “move to adjourn to closed executive session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to adjourn to open session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Resignation – Classroom Assistant – Ms. Kelly Tunkel; New Hire – Bus Driver, Ms. Keyanna Williams, New Hire – ELL/ML Teacher – Mrs. Martha Ostreko; New Hire – Long-term Substitute – Ms. Kristine Petricas; New Hire – 4<sup>th</sup>/5<sup>th</sup> Grade Soccer Club Sponsor – Ms. Michelle McKinney; New Hire – Social Worker - Ms. Torrie Grubbs; New Hire – Summer Technology Assistant – Ms. Vanessa Ramos; Payment of Staff Committee Meetings; Destruction of Audio

Session Tape and Regular Board Meeting Minutes from April 16, 2024.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Final Reading of Press Policy #114, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the 2024-2025 Board of Education Meeting Dates and Times, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Final 2023-2024 School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the District Consolidated Plan, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Resolution providing for the redemption and payment of a portion of the outstanding General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017, of the District., as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the increased purchase price of a district work truck, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

#### BUILDING ADMINISTRATION REPORTS:

- A. New SEL Curriculum of Character Education for all grade levels.

#### SUPERINTENDENT’S REPORT:

- A. 2023-2024 Budget Amendment
- B. Substitute Pay
- C. Three Rivers Virtual Governing Board Meeting – June 4<sup>th</sup> @ 6pm

#### REPORTS/DISCUSSIONS:

- A. Teaching Assistant Pay
- B. Graduation: Wednesday, May 22, 2024 @ 6pm at Joliet Central High School
- C. End of Year Luncheon – Friday, May 24<sup>th</sup> at 11am in café
- D. Tri Conference November 22<sup>nd</sup> to November 24<sup>th</sup> in Chicago

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. June 18, 2024 at 11:00 am

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to adjourn to board meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer