

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 23, 2021**

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

PRESENT: Brass, Fleet, Hopkins (late arrival), Knight, Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Nothing at this time.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Teacher – Mrs. A Minor; Notice of Intent to Retire – Teachers – Ms. C Corbin and Ms. K Kreis; New Hire – Bus Monitor – Ms. S Noyd; Resignation – Bus Driver – Ms. M Baumgartner; Destruction of Audio Session Tape; and Regular Session Minutes from January 19, 2021.” On a roll call vote, Brass, Fleet, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the Non-Certified Staff Salary Adjustments for 2021-2022, as presented.” On a roll call vote, Brass, Fleet, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Washington, “move to approve the Superintendent Evaluation and Extension, as presented.” On a roll call vote, Brass, Fleet, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the 2021-2022 Proposed Staffing, as presented.” On a roll call vote, Brass, Fleet, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the computer purchase, as presented.” On a roll call vote, Brass, Fleet,

Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the TRS-SSP Employer Participation Agreement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the SOWIC Articles of Agreement Resolution, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the 3rd Trimester Learning Model. This model will look at opening to in-person Kindergarten, making targeted calls to the students in need based on grades/attendance, state testing requirements and full in-person summer school program.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Proposal Report

SUPERINTENDENT’S REPORT:

- A. 2021-2022 Proposed School Calendar
- B. Update on e-Learning and COVID Related Items
- C. FOIA – Illinois Retired Teachers Association
- D. FOIA – ABC7 Student Attendance Data
- E. 2021 Real Estate Tax Distribution
- F. Will County Statement of Economic Interest
- G. Bus Barn
- H. Three Rivers Division Virtual Spring Meeting

REPORTS/DISCUSSIONS:

Nothing at this time

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 16, 2021 at 11:00 am.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer