

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**MARCH 15, 2022**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Joliet Great Teacher Recipient – Mrs. Jen Tannura
- B. Piano Performance by 8<sup>th</sup> Grade Student – Mr. Fernando Jimenez

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Notice of Intent to Retire – Teacher – Mrs. Debbie McClafferty; Notice of Intent to Retire – Teacher – Ms. Kelley Kreis; Notice of Intent to Retire – ISS Supervisor – Mr. Wardie Sain; Notice of Retirement – Teacher – Mrs. Mary Ellen Haley; FMLA – Teacher – Ms. Monica Caputo; FMLA – Teacher – Mrs. Meaghan Polensky; FMLA – Teacher – Mrs. Stephanie Konsoer; New Hire – Teacher – Mrs. Sierra Lukas; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape; Regular Session Minutes from February 15, 2022 and Special Board Meeting Minutes from March 2, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the Food Services Supervisor Terms of Employment, as per the details discussed with the board.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Principal Contract and Goals, as presented.” On a roll call vote, Brass,

Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the Assistant Principal Contract and Goals, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

**BUILDING ADMINISTRATION REPORTS:**

- A. Math Curriculum Recommendation

**SUPERINTENDENT’S REPORT:**

- A. 2022-2023 Proposed School Calendar
- B. Will County Statement of Economic Interest Due by May 1<sup>st</sup>
- C. Bluepoint Demonstration
- D. FY22 State Library Grant
- E. Preparation of 2022-2023 Budget
- F. Bus Barn Update

**REPORTS/DISCUSSIONS:**

Nothing at this time

**TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:**

- A. Graduation at Joliet Central
- B. Graduation signs to be distributed

**NEXT BOARD MEETING:**

- A. April 19, 2022 at 6:00 pm.

**ADJOURNMENT:**

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

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Date

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President, Mr. Knight

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer