

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JULY 25, 2023**

President Knight called the meeting to order at 11:03 a.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

RECOGNITION:

Introduction of New Staff – Ms. Christianna Conte, 5th Grade Teacher

ACTION ITEMS:

Mr. Matenaer 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; New Hire – School Secretary – Ms. Fabiola Noriega; Resignation – Food Services Worker – Ms. Sarah Chavez; Resignation – Classroom Assistant – Ms. Brianna Brown; Resignation – Classroom Assistant – Ms. Jada Stokes; New Hire – Food Services Worker – Ms. Tai Altamirano; New Hire – Classroom Assistant – Ms. Teresa Garcia; New Hire – Classroom Assistant – Ms. Hannah Stegner; New Hire – Long-Term Substitute – Mr. Arthur Capps; Destruction of Audio Session Tape and Regular Board Meeting Minutes from June 20, 2023.” 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:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance
- B. Press Policy #112
- C. FOIA – NBC Chicago – Release of Public Records

REPORTS/DISCUSSIONS:

- A. 2023-2024 Budget
- B. Release of Executive Session Minutes
- C. Blue Streak Awards for Summer School
- D. GCN Training

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. August 8, 2023 at 11:00 am.
- B. September 19, 2023 at 6:00 pm
- C. October 17, 2023 at 11:00 am
- D. November 14, 2023 at 6:00 pm
- E. December 19, 2023 at 11:00 am
- F. January 16, 2024 at 6:00 pm
- G. February 20, 2024 at 11:00 am
- H. March 19, 2024 at 6:00 pm
- I. April 16, 2024 at 11:00 am
- J. May 21, 2024 at 6:00 pm
- K. June 18, 2024 at 11:00 am

ADJOURNMENT:

Mrs. Matenaer 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.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer