

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
APRIL 16, 2024

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

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

PMA Presentation will be moved after Announcement for the Good of Laraway Recognition

PUBLIC COMMENTS:

None

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Ms. Kelly Thelen, Music Teacher, has received the Great Teacher Achievement Award from the Joliet Region Chamber of Commerce and was honored at the Jacob Henry Mansion.

PMA DEFEASANCE PLAN PRESENTATION:

Ms. Tammie Beckwith Schallmo presented the upcoming Defeasance Plan with the Board of Education. We will sign the agreement in May and wire the funds at the end of June. This is being done to reduce our bond payments for the new school, which are currently set to be paid off in 2042.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; New Hire – Part-Time Custodian, Ms. Gloria Perez, New Hire – Full-Time Custodian; Saloman Perez; New Hire – Teaching Assistant – Mr. Kentric Waddell; New Hire – Reading Interventionist – Mrs. Alison Brosius; New Hire – 5th Grade Teacher: Mrs. Kendall Bailey; New Hire – PE Teacher – Ms. Hannah Skowron; Payment of Staff Committee Meetings; Destruction of Audio Session Tape and Regular Board Meeting Minutes from March 12, 2024.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Final 2023-2024 School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to authorize the preparation of the 2024-2025 school budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

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

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the purchase of a district work truck, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

- A. Laraway Homework Guidelines and Expectations to be placed in the student handbook.
- B. Summer School – so far 110 students signed up, which will go from May 29-June 28 from 8am to noon. 4 Laraway Alumni will be doing internships with the summer school program.
- C. 2 Joliet Scholarship Essay Winners will be recognized next month
- D. 2 Principal Essay Winners will be recognized next month.

SUPERINTENDENT’S REPORT:

- A. PMA Defeasance Plan Presentation
- B. District Consolidated Plan
- C. Press Policy #114 – First Reading
- D. ARP LEA ESSER III Amendment
- E. Will County Statement of Economic Interest
- F. 2024-2025 Board of Education Meeting Dates and Times
- G. FOIA – CBS 2 Investigators – Weapons Detection System
- H. FOIA – Work Force Development

REPORTS/DISCUSSIONS:

- A. 2023-2024 Budget Amendment
- B. Substitute Pay
- C. Graduation: Wednesday, May 22, 2024 @ 6pm at Joliet Central High School
- D. End of Year Luncheon – Friday, May 24th at 11am in café

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. May 21, 2024 at 6:00 pm
- B. June 18, 2024 at 11:00 am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer