

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
MARCH 21, 2023**

President Knight called the meeting to order at 6:02 p.m. The Pledge was recited.

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Mr. John Wood – everything is great at the current time.

ACTION ITEMS:

Mr. Brass 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; Resignation – 2<sup>nd</sup> Grade Teacher – Mrs. Stephanie Konsoer; Resignation – Assistant Track Coach – Mrs. Tiffany Meents; Resignation – Soccer Club Sponsor – Ms. Beatriz Martinez; Notice of Intent to Retire – Teacher – Ms. Kelley Kreis; New Hire – Assistant Track Coach – Ms. Nijea Dixon; New Hire – Assistant Track Coach – Ms. Kendra Riley; New Hire – Long-term Sub – Mrs. Sarah Harris; New Hire – School Van Driver – Ms. Tammy Peters; Voluntary Teacher Transfer – 1<sup>st</sup> Grade – Mrs. Lauryn Locke; Voluntary Teacher Transfer – 2<sup>nd</sup> Grade – Mrs. Jennifer Kerchenfaut; Voluntary Teacher Transfer – Junior High Language Arts – Mrs. Meaghan Polensky; New Hire – 5<sup>th</sup> Grade Teacher – Ms. Megan Demas; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; and Regular Board Meeting Minutes from February 21, 2023.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the 2023-2024 Proposed School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mr. Brass, “move to approve Principal Ventsias’ Evaluation and Contract, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve Assistant Principal Pope’s Evaluation and Contract, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Washington abstained. Motion passed 5-0-1.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the Summer School/Band Camp/Athletic Camp Staff Recommendations, 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 Mr. Brass, “move to approve the PMA Defeasance Agreement and 2023 Calendar of Events, 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 Semi-Annual Release of Executive Session Minutes, 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 approve the Lease of a 72 Passenger Bus, 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. IAR Testing has been going on for the students

#### SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. 2023-2024 Preparation of Budget
- C. Will County Statement of Economic Interest

#### REPORTS/DISCUSSIONS:

- A. FY 23 State Library Grant
- B. Graduation: Monday, May 22<sup>nd</sup> – 6pm at Joliet Central High School

#### 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. April 25, 2023 at 6:00 pm.
- B. May 16, 2023 at 11:00 am.
- C. June 20, 2023 at 11:00 am.

ADJOURNMENT:

Mr. Washington 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.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer