

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MAY 16, 2023**

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

PRESENT: Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Nothing at this time

RECOGNITION:

Joliet Chamber Essay Winners:

5th Grade – Khimari Poe

8th Grade – Rihanna Ross

IESA Track:

5th Place Shot Put -Chidera Ajoku

7th Place 4x400 – Isaac Patton

Jared Fierro

Jesus Orozco

Jaciano Washington

1st Place 4x200 - Charles Spinks

Isaac Patton

Jared Fierro

Jesus Orozco

ACTION ITEMS:

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Principal’s Secretary – Ms. Tamika Archibald; New Hire – Summer Assistant to Technology Director – Ms. Vanessa Ramos; Retirement – Food Service Worker – Mr. Phil Rivers; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; and Regular Board Meeting Minutes from April 25, 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.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the Final Reading or Press Policy #111, as presented.” 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.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve the Board Policy #5:330 Educational Support Personnel, as presented.” 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.

Mr. Brass moved, seconded by Mr. Matenaer, “move to approve the 2023-2024 Board of Education Meeting Dates and Times, as presented.” 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.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Intergovernmental Joliet Library Agreement, as presented.” 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.

Mr. Brass moved, seconded by Mr. Hopkins, “move to go into Executive Session.” On a roll call vote, Brass, Hopkins and Washington voted aye. Fleet, Knight and D Matenaer voted nay. M Matenaer abstains. Motion does not pass 3-4.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve Mrs. K Berry as the Transportation Directed, as presented.” On a roll call vote, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. Brass voted nay. Motion passed 6-1.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. 2023-2024 Budget Amendment
- C. 2023 Clean School Bus (CSB) Grant Program
- D. Three Rivers Virtual Board Meeting – Thursday, June 29th at 6pm
- E. FOIA – Local Labs
- F. FOIA – University of Kentucky

REPORTS/DISCUSSIONS:

- A. Graduation: Monday, May 22nd – 6pm at Joliet Central High School
- B. End of Year Luncheon: Tuesday, May 30th at 11am in Café
- C. Tri Conference Chicago – November 17th – 19th

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Fitness Lab in Loft area above transportation area
- B. Business looking for Abatement will be at June meeting

NEXT BOARD MEETING:

- A. June 20, 2023 at 11:00 am.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “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