

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
DECEMBER 19, 2023**

President Knight called the meeting to order at 11:04 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, M Matenaer and Washington (via phone)

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mrs. Fleet wished everyone a Merry Christmas and Happy New Year.

Mr. Brass stated how great the staff and how good the school looked for the recent Breakfast with Santa that was put on by the Delta Sigma Theta Sorority.

PROPERTY TAX LEVY HEARING:

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

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; FMLA – Maintenance Worker – Mr. Jim

Gabl; Drama Club – 1 year Leave Request – Ms. Cherrelle Negrusz; Drama Club – 1 year Leave Request – Ms. Joanna Marino; Payment for Staff Committee Meetings; Destruction of Audio Session Tape and Regular Board Meeting Minutes from November 14, 2023.” 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 property tax levy, 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 Mrs. Matenaer, “move to approve the Resolution abating the tax heretofore levied for the year 2023 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017A, 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 Resolution authorizing tax abatement for Harbor Freight Tools Property, 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. Brass moved, seconded by Mr. Hopkins, “move to approve the 2<sup>nd</sup> Reading of Press Policy #113, 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 Girl Scout Project Funding for Ms. Heather Matenaer, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Washington voted aye. There were no nays. M Matenaer abstained. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Amendment to SOWIC Articles of Agreement, 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:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Post Issuance Tax Compliance Report
- B. Grant Management Stipend
- C. FOIA – AIQ and Environmental Testing
- D. FOIA – Merritt Research – IMRF GASB 68 Reports

REPORTS/DISCUSSIONS:

- A. Board of Education Bio Update

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Staff Holiday Luncheon on Friday, December 22<sup>nd</sup> at Noon in Café
- B. IASB – Annual Merit Recognition – Mrs. Marge Fleet

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. January 16, 2024 at 6:00 pm
- B. February 20, 2024 at 11:00 am
- C. March 19, 2024 at 6:00 pm
- D. April 16, 2024 at 11:00 am
- E. May 21, 2024 at 6:00 pm
- F. June 18, 2024 at 11:00 am

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to adjourn the 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