

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
SEPTEMBER 17, 2024

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

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

ABSENT: None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mrs. Fleet wanted everyone to know that it is a harvest moon and partial eclipse tonight.

BUDGET HEARING:

Mr. Brass moved, seconded by Mr. Matenaer, “move to go into the Budget Hearing.” 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. Washington moved, seconded by Mr. Brass, “move to close the Budget Hearing.” 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.

CLOSED EXECUTIVE SESSION:

Mr. Washington moved, seconded by Mr. Matenaer, “move to go into Closed Executive Session.” 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. Matenaer moved, seconded by Mr. Brass, “move to adjourn to open session.” 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.

PUBLIC COMMENTS:

Mr. Knight stated the Teacher’s CBA will be followed to the specifics within the CBA.

ACTION ITEMS:

Mr. Matenaer moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Resignation – Bus Driver – Mr. Ray Lee; New Hire – Young Chess Scholars – Ms. Jenn Johnson and Ms. Jessica Thelen; New Hire – Spirit Club – Mrs. Kendall Bailey; New Hire – Teaching Assistant – Mrs. Jan Riemer; Treasurer Appointment – Mrs. Valerie Teegardin; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape and Regular Board Meeting from August 13, 2024.” 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 approve the 2024-2025 school budget, 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 Multi-lingual Director Reclassification, 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. Brass, “move to approve the Semi Annual Review of Closed Meeting Minutes, 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 Final Reading of Press Policy #115, 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.

BUILDING ADMINISTRATION REPORTS:

Nothing as this time

SUPERINTENDENT’S REPORT:

- A. BOE Nominating Petitions are available for April 2025 Election
- B. District Residency Investigation Program
- C. Yondr – Student Phone Pouches
- D. Delegate Assembly Registration
- E. ELN Training
- F. Administrative Salary Compensation Report
- G. October board meeting changing from October 15 to October 8

REPORTS/DISCUSSIONS:

- A. Summer School Updated
- B. SIP and IAR Report

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Donation to the school from Mrs. Deborah Cole
- B. Three Rivers Division Legislative Event on October 1st, 6pm at Prairie Bluff Golf Course
- C. Fine Arts Department Events and Activities

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Tri Conference November 22nd to November 24th in Chicago

NEXT BOARD MEETING:

- A. Regular Board Meeting – October 8, 2024 at 11am
- B. Regular Board Meeting – November 19, 2024 at 6pm
- C. Regular Board Meeting – December 17, 2024 at 11am
- D. Regular Board Meeting – January 11, 2025 at 6pm
- E. Regular Board Meeting – February 18, 2025 at 11am
- F. Regular Board Meeting – March 18, 2025 at 6pm
- G. Regular Board Meeting – April 30, 2025 at 11am (Wednesday)
- H. Regular Board Meeting – May 20, 2025 at 6pm
- I. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

Mrs. Fleet 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