LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 19, 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 and Washington

ABSENT: None

MODIFICATION TO AGENDA:

Nothing

PUBLIC COMMENTS:

Mrs. Fleet wished everyone a Happy Thanksgiving.

Ms. Martinez, ELL/ML Director, read a letter to the board thanking them for their dedication and extraordinary work to the school.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Matenaer, "move to approve the consent agenda of Bills Payable – October & November; Imprest Payable – October & November; New Construction Payable – October & November; Payroll; Treasurer's Report; Resignation – Soccer Club – Mrs. Meaghan Polensky; New Hire – Boys Volleyball Assistant Coach – Mr. Wardie Sain; New Hire – Boys Volleyball 8th Grade Coach – Mrs. Kendall Bailey; New Hire – Classroom Teaching Assistant – Mrs. Sarah Toto; New Hire Food Services Worker – Ms. Bianca Stamps; New Hire – Bus Monitor – Mrs. Christa Ross; New Hire – Classroom Teaching Assistant – Ms. Mia Perri; Staff Committee Meeting and Minutes: Destruction of Audio Session Tape and Regular Board Meeting from October 8, 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.

Mrs. Matenaer moved, seconded by Mr. Hopkins, "move to approve the Furniture for Classrooms not to exceed $16,164.88, 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 Emergency Egress Casement Windows, 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 at this time

SUPERINTENDENT'S REPORT:

A. Tri Conference this weekend
B. Board Election and Nominating Petitions due by 5pm on November 18th
C. ELN Training
D. Press Policy #116 – 1st Reading
E. Press Policy #117 – 1st Reading
F. ISBE Annual Summate Designation
G. Property Tax Levy
H. 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
I. Resolution authorizing tax abatement for Harbor Freight Tools Property
J. FOIA – Katharine Casey, Science of Reading Illinois
K. FOIA – Bry Ember, Copier Lease Agreement

REPORTS/DISCUSSIONS:

A. 2023-2024 Audit Summary

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

A. Thank you for being Board Members and special dinner

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. Tri Conference November 22nd to November 24th in Chicago
B. Tri Conference Luncheon at Frontera Grill on November 23rd

NEXT BOARD MEETING:

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

ADJOURNMENT:

Mr. Matenaer moved, seconded by Mr. Washington, “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