

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 22, 2025**

CURRICULUM SHOWCASE:

Ms. Liz Martinez, former Laraway graduate, presented her college art work for the Board. She'll have a BA in Art in May at Wayne College and will then begin her Masters in Elementary Education.

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

PRESENT: Brass, Fleet (via Zoom), Hopkins, Knight and Washington

ABSENT: D Matenaer and M Matenaer

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

Nothing at this time

ACTION ITEMS:

Mr. Washington moved, seconded by Mr. Hopkins, "move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer's Report; New Hire - Girls on the Run – Ms. Sarah Harris, Ms. Colleen Hassell and Ms. Nicolette Uresti; Intent to Retire – Mrs. Debbie McClafferty; New Hire – Jr High Language Arts Teacher – Mrs. Amy Grigoletti; Notice of Intent to Retire – Mrs. Valerie Teegardin; Staff Committee Meeting and Minutes: Destruction of Audio Session Tape and Regular Board Meeting from December 17, 2024." On a roll call vote, Brass, Fleet, Hopkins, Knight and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mr. Brass, "move to approve the Possible Non-Paid Suspension of Certified Employee, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Washington, "move to approve the Laraway C.C.S.D. #70-C Organizational Chart Exhibit 3:30-E, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight and Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT'S REPORT:

- A. Joliet Region Chamber of Commerce & Industry 2024 Celebration of Success on Tuesday, February 25, 2025 at the Renaissance Center
- B. 2nd Quarter Finance Review
- C. Superintendent Evaluation
- D. Non Certified Staff Salary Adjustments 2025-2026
- E. Semi Annual Review of Executive Session Minutes
- F. Bus Leases

REPORTS/DISCUSSIONS:

- A. 2025-2026 School Calendar

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Lancer Band performed at the Chicago Wolves game on December 7th
- B. Laraway Winter Fine Arts Festival – Featuring band, choir, junior high music club and piano students on December 11th
- C. ExceleRate Circle of Quality for Early Childhood

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Junior High Math and lack of growth on test scores

NEXT BOARD MEETING:

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

ADJOURNMENT:

Mr. Washington moved, seconded by Mr. Hopkins “move to adjourn to board meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Vice President, Mr. Brass