

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

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

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

ABSENT: Fleet and D Matenaer

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

Nothing at this time

TAX LEVY HEARING:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to go into the Tax Levy Hearing.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to close the Tax Levy Hearing.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Staff Committee Meeting and Minutes: Destruction of Audio Session Tape and Regular Board Meeting from November 19, 2024.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the Final Reading of Press Policy #116, as presented.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Final Reading of Press Policy #117, as presented.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mr. Brass, “move to approve the Property Tax Levy, as presented.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Resolution abating the tax heretofore levied for the year 2024 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, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass 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, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the Cardiac Emergency Response Plan and Protocol, as presented.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Washington, “move to approve the Will County Transportation Consortium Agreement, as presented.” On a roll call vote, Brass, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

#### BUILDING ADMINISTRATION REPORTS:

Nothing at this time

#### SUPERINTENDENT’S REPORT:

- A. ELN Training
- B. 2023-2024 Audit Summary
- C. Post Issuance Tax Compliance Report

#### REPORTS/DISCUSSIONS:

Nothing at this time

#### ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Staff Holiday Luncheon Friday, December 20<sup>th</sup> at Noon in Café

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

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

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer