

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**FEBRUARY 18, 2025**

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

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

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

Nothing at this time

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Notice of Intent to Retire – Teacher – Ms. Shannon Kreis; Notice of Intent to Retire – Teacher – Ms. Julie Renzi; Resignation – Teacher – Ms. Colleen Hassell; Resignation – Teacher Mentor – Mrs. Meaghan Polensky; New Hire – Social Worker – Ms. Torrie Grubbs; Semi Annual Review of Closed Meeting Minutes; Superintendent Evaluation and Contract; Non-Certified Staff Salary Adjustments 2025-2026; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape and Regular Board Meeting from January 22, 2025 On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

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

Mr. Hopkins moved, seconded by Mrs. Fleet, “move to approve the 2025 – 2026 Student Handbook, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mrs. Fleet, “move to approve the Summer School/Band Camp/Athletic Camp, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

## BUILDING ADMINISTRATION REPORTS:

- A. Summer School/Band Camp/Athletic Camp Report
- B. Staffing Changes Update 2024-2025 for 2025-2026

## SUPERINTENDENT'S REPORT:

- A. Joliet Region Chamber of Commerce & Industry 2024 Celebration of Success on Tuesday, February 25, 2025 at the Renaissance Center
- B. Principal Evaluation
- C. Assistant Principal Evaluation
- D. PMA Defeasance Agreement
- E. Three Rivers Division Meeting – March 4<sup>th</sup> – Manhattan Jr High School
- F. Bus Leases

## REPORTS/DISCUSSIONS:

- A. Graduation: May 22, 2025 at 6pm – Joliet Central High School

## ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Joliet Great Teacher Award Recipient – Mr. Michael Amos
- B. IGSMA Division I Band/Music Awards
  - 1. Coriana Kelly, 8<sup>th</sup> Grade
  - 2. Jhu'Niyah Williamson, 8<sup>th</sup> Grade
  - 3. Kamryn Gibbons, 6<sup>th</sup> Grade
  - 4. Alejandra Cedillo Gutierrez, 5<sup>th</sup> Grade
  - 5. Yeshe Guzman, 5<sup>th</sup> Grade

## TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

## NEXT BOARD MEETING:

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

ADJOURNMENT:

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