

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
APRIL 30, 2025

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

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

ABSENT: None

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

Nothing at this time

GREAT TEACHER AWARD RECIPIENT:

Mr. Michael Amos was awarded the Great Teacher Award by the Joliet
Region Chamber of Commerce at a banquet that was held in March 2025.

ACTION ITEMS:

Mr. Matenaer moved, seconded by Mr. Hopkins, “move to approve the
consent agenda of Bills Payable; Imprest Payable; New Construction
Payable; Payroll; Treasurer’s Report; Paternity Leave Request – Teacher –
Mr. Jerry Vassalla; New Hire – Bus Driver – Ms. Betty Flatley; Staff
Committee Meeting and Minutes: Destruction of Audio Session Tape and
Regular Board Meeting from March 18, 2025. 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. Matenaer, “move to approve the
Final 2024-2025 school calendar, 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 authorize the
preparation of the 2025-2026 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. Hopkins, “move to approve the Summer
Office Hours, 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. Matenaer moved, seconded by Mr. Hopkins, “move to approve the District Consolidated Plan, 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 Declare the Results of the April 1, 2025, as presented by Mr. Brass and Mrs. Matenaer.” 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.

SINE DIE ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to adjourn the Old Board of Education.” 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.

President Knight called the New Board of Education meeting to order at 11:12 am. The Pledge was recited.

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

ABSENT: None

ADMINISTER OATH OF OFFICE:

Mrs. Fleet, Mr. Hopkins and Mr. Washington were administered the oath of office as newly elected board members from the April 1, 2025 election.

ELECTION OF OFFICERS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to elect Mr. Gary Knight as President.

Mr. Knight moved, seconded by Mrs. Matenaer, “move to elect Mr. Saul Brass as Vice President.

Mr. Matenaer moved, seconded by Mr. Brass, “move to select Mrs. Michelle Matenaer as Secretary.

Mr. Matenaer moved, seconded by Mr. Hopkins, “move to approve the election of officers, 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:

A. Savvas Social Studies Curriculum Presentation

SUPERINTENDENT’S REPORT:

- A. Set 2025-2026 Board of Education Meeting and Times
- B. Statement of Economic Interests were all completed by May 1st
- C. Moody’s Bond Rating Surveillance Presentation and Rating Report
- D. FOIA – Postal Source

REPORTS/DISCUSSIONS:

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

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. Regular Board Meeting – May 20, 2025 at 6pm – Pre Meet at 5:30pm
- B. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

Mrs. Matenaer 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