

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JUNE 17, 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

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Payment for Staff Committee Meetings: Destruction of Audio Session Tape: Regular Board Meeting from May 20, 2025; and Termination of Transportation Director – Mrs. Lynn Berry. On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the 2024-2025 budget amendment, as presented.” On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the Will County ROE Treasurer’s Bond Calculation Form, as presented.” On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to give Pre-Approval to pay July 2025 bills, as presented.” On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to abolish the working cash, as presented.” On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Washington, “move to approve the designation of interest earned, as presented.” On a roll call vote, Brass, Fleet, Hopkins, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Triple I Conference Registration has been completed
- B. Transportation Operations

REPORTS/DISCUSSIONS:

- A. Press Policy #118

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Triple I Conference – November 21st to 23rd

NEXT BOARD MEETING:

- A. Regular Board Meeting – August 12, 2025 at 11am
- B. Regular Board Meeting – September 16, 2025 at 6pm
- C. Regular Board Meeting – October 21, 2025 at 11am
- D. Regular Board Meeting – November 18, 2025 at 6pm
- E. Regular Board Meeting – December 16, 2025 at 11am
- F. Regular Board Meeting – January 20, 2026 at 6pm
- G. Regular Board Meeting – February 17, 2026 at 11am
- H. Regular Board Meeting – March 17, 2026 at 6pm
- I. Regular Board Meeting – April 21, 2026 at 11am
- J. Regular Board Meeting – May 19, 2026 at 6pm
- K. Regular Board Meeting – June 16, 2026 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.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer