

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
DECEMBER 19, 2017**

Vice President Brass called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Matenaer, Rausch and Washington

ABSENT: Knight

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Rausch moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Treasurer Appointment, New Hire – Substitute Custodians – Ms. Angela Crower; New Hire – Custodian – Mr. Jeff Mossberger; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes from November 21st Regular Session Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve the rental of a school bus by the Boys and Girls Club, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the resolution authorizing disposal of personal property: used furniture and equipment, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

PRINCIPAL, ASSISTANT PRINCIPAL AND DIRECTOR OF BILINGUAL & ELL SERVICE’S INFORMATION REPORT:

A. Student Academic Achievement Performance

SUPERINTENDENT’S REPORT:

- A. New School Update
- B. Moving Company RFP

REPORTS/DISCUSSIONS:

- A. Voluntary Board comments about Triple I Conference

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Student Discipline Report

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Staff Holiday Luncheon and New School Tour on Friday, December 22, 2017 beginning at noon at Laraway School
- B. Thank you from Silver Cross Hospital to Kristin Kempiak, Tracy Marketti and the Girls Softball Team for the donation of tie blankets

NEXT BOARD MEETING:

- A. January 16, 2018 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mr. Rausch moved, seconded by Mr. Washington, “to adjourn the Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 6-0.

Date

Vice President, Mr. Brass

Date

Secretary, Mrs. Matenaer