

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
NOVEMBER 15, 2016**

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

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

ABSENT: None

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mrs. Debra Rausch, 1416 Sugar Creek Drive, Thanked everyone for their efforts and hard work to get the referendum, for a new school, passed on November 8, 2016.

REPORTS TO BOARD:

None

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Treasurer Appointment; Interim Food Services Director – Mrs. Sarah Izaguirre; New Hire Substitute Custodian – Mr. Terrance McLaughlin; New Hire Special Education Teacher – Ms. Michelle McKinney; Destruction of Audio Session Tape; Minutes from October 18th, 26th and Executive Session Minutes on October 18th; and Payment for Staff Committee Meeting and Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the recommendation of Dr. Salmieri to sign a five (5) year contract with the accounting firm of Gassensmith & Associates, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to accept Mrs. Knight’s and Dr. Salmieri’s recommendation to again this year maintain our membership within the Will County Transportation Consortium, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

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

- A. Foreign Language Class Offering Update

SUPERINTENDENT’S REPORT:

- A. Property Tax Levy
- B. Special Board Meeting – December 1st
- C. District Newsletter
- D. Election Results
- E. FOIA – Dr. Bradbury
- F. FOIA – Mr. Jared Rutecki
- G. FOIA – Mrs. Mercedes Palmer
- H. FOIA – Mrs. Mercedes Palmer

REPORTS/DISCUSSIONS:

- A. National School Board Recognition Month
- B. Reminder – Tri Conference in Chicago – November 18-21, 2016

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Special Board Meeting: Thursday, December 11, 2016 at 6:30 p.m. at Oak Valley School
- B. Regular Board Meeting: Tuesday, December 13, 2016 at 6:30 p.m. at Oak Valley School
- C. Tax Levy Hearing: Tuesday, December 13, 2016 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, “to adjourn the Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer