

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
APRIL 28, 2021

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

PRESENT: Brass, Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: Fleet

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Nothing at this time.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – 2nd Grade Teacher – Ms. S Koehl; Destruction of Audio Session Tape; and Regular Session Minutes from March 16, 2021.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mr. Brass, “move to approve the Final 2020-2021 Public School Calendar, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to authorize the preparation of tentative 2021-2022 school budget, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve Dr. Salmieri’s recommendation that the Board of Education find that Aaron Ventsias and Joseph Pope have completed all current performance goals to the Board’s satisfaction and that the Board approve a new agreement for both Aaron Ventsias and Joseph Pope for the term of July 1, 2021, through June 30, 2025, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the District Consolidated Plan, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mr. Hopkins, “move to approve the Summer Office Hours, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mr. Brass, “move to approve the Summer School Staff, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mr. Hopkins, “move to approve School Bus Lease, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the purchase of Two Transit Vans, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mrs. Washington, “move to approve Intergovernmental Agreement with the Joliet Public Library, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Proposal Report

SUPERINTENDENT’S REPORT:

- A. Set Date, Time and Place of Meetings for Board of Education
- B. 2021-2022 Food Services, Milk, and Bread RFP
- C. Bus Barn
- D. Update on e-Learning and COVID Related Items
- E. ESSER III Stimulus Estimate
- F. Will County ROE Compliance Report

REPORTS/DISCUSSIONS:

- A. 2020-2021 Budget Amendment

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. YMCA is interested in using facility for before/after care program, beginning with 10-12 students

OFFICIAL RESULTS OF APRIL 6, 2021 BOARD OF EDUCATION ELECTION:

Mr. Brass moved, seconded by Mr. Hopkins, “move to review the official results of April 6, 2021 Board of Education Election.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Washington moved, seconded by Mrs. Matenaer, “move to accept the official results of April 6, 2021 Board of Education Election.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

ADJOURNMENT OF OLD BOARD OF EDUCATION:

Mrs. Washington moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” Mr. Brass moved, seconded by Mr. Hopkins, “move to review the official results of April 6, 2021 Board of Education Election.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

President Knight called the meeting to order at 11:32 a.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: Fleet

ADMINISTER OATH OF OFFICE:

- A. Mr. Ron Hopkins
- B. Mr. Gary Washington

ELECTION OF OFFICERS:

Mrs. Matenaer nominated Gary Knight as President. Mrs. Washington moved, seconded by Mr. Hopkins, “move to accept Gary Knight as President.” On a roll call vote, Brass, Hopkins, Matenaer, G Washington and L Washington voted aye. There were no nays. Knight abstained. Motion passed 5-0-1.

Mr. Hopkins nominated Saul Brass as Vice-President. Mrs. Washington moved, seconded by Mr. Hopkins, “move to accept Gary Knight as President.” On a roll call vote Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Brass abstained. Motion passed 5-0-1.

Mr. Hopkins nominated Michelle Matenaer as Secretary. Mrs. Washington moved, seconded by Mr. Hopkins, “move to accept Gary Knight as President.” On a roll call vote, Brass, Hopkins, Knight, G Washington and L Washington voted aye. There were no nays. Matenaer abstained Motion passed 5-0-1.

NEXT BOARD MEETING:

A. April 27, 2021 at 11:00 am.

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to adjourn the meeting.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer