

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MARCH 19, 2019**

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(late arrival)

ABSENT: None

MODIFICATION TO AGENDA:

Remove Action Item "I" Affordable Welding Settlement Agreement
Anticipated 5th Grade teaching position

PUBLIC HEARING:

There was a public hearing regarding student attendance on Veteran's Day and Casimir Pulaski Day. Mrs. Keck had family in the military and feels that it should be a full day off for staff and students. Mrs. Fleet feels that it should be a full day off, due to all the Veteran's Day events that the students could attend. They could go to the VFW, cemetery or American Legion to attend events.

PUBLIC COMMENTS:

Mr. Sperstad, with the traffic and student in the north parking lot, he wants to know if there will be a noise barrier installed between the north parking lot and the houses?

CURRICULUM SHOWCASE:

The ELA Curriculum Adoption Team consisting of: Mr. Ventsias, Ms. Kempiak, Ms. Martinez, Ms. Hayworth, Ms. Konsoer and Ms. Kerchenfaut presented the teams choice of Fountas & Pinnell for the new ELA series. The team has been researching programs for the past 30 months and piloting the Fountas & Pinnell for 2 months. Other team members were Ms. Caputo and Ms. Fyke.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mr. Brass, "to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; Notice of Intent to Retire – Ms. Kelley Kreis and Ms. Colleen Corbin; Notice of Retirement – Ms. Donna Geiss; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes and Minutes from February

19th Regular Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the Resignation of 5th Grade Teacher, Mr. Christopher Knight.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and Rausch voted aye. There were no nays. Knight abstained. Motion passed 5-0-1.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the recommendation brought forward by the Laraway Curriculum and Administration, to approve the purchase of Fountas & Pinnell curriculum, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Table the 2019-2020 School Calendar until April.

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

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Summer Music Program, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Superintendent Goals, Contract and Resolution, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Table the ISBE Waiver to attend school on Casimir Pulaski and Veteran’s Day.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Will County Transportation Consortium Intergovernmental Agreement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

A. ELA Curriculum Presentation

SUPERINTENDENT’S REPORT:

- A. 2019-2020 Preparation of Budget
- B. Five Year Financial Planning Program

- C. Press Policy #100 – First Introduction
- D. Statement of Economic Interest Filing Information
- E. FOIA – Selena Garcia

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Strategic Planning on June 12, 2019
- B. New School Open House on September 14, 2019, will be held along with the Health Fair
- C. Level Up Mentorship Program
- D. 2019-2020 Food Services RFP

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 9 band students and 3 piano students performed at the Illinois Grade School Association Contest and all earned either a Division I or Division II rating and a medal.
- B. The Laraway Concert Band did pre-game entertainment at the Chicago Wolves Game.

NEXT BOARD MEETING:

- A. April 23, 2019 at 6:30 pm

ADJOURNMENT:

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to adjourn the 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