

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
DECEMBER 17, 2019**

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

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

ABSENT: Fleet and G Washington

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

No one at this time

e LEARNING DAYS HEARING:

Mrs. Matenaer moved, seconded by Mr. Brass, “to open the e Learning Days Hearing.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “to close the e Learning Days Hearing.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

ACTION ITEMS:

Mrs. Matenaer 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; FMLA – 2nd Grade Teacher Mrs. Konsoer; Notice of Intent to Retire – Office Secretary Mrs. Starks; New Hire – Classroom Assistant Ms. Brown: Destruction of Audio Session Tape; Minutes from November 19, 2019 Regular and Special Meeting Session.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to approve e Learning Days, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Tenured teachers appeal process on unsatisfactory rating
- B. Press Policy #102 – 2nd Presentation and Review
- C. Three Rivers Legislative Breakfast on February 8, 2020 at Renaissance Center

REPORTS/DISCUSSIONS:

Nothing at this time.

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Holiday Luncheon on Friday, December 20th at noon

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time.

NEXT BOARD MEETING:

- A. January 21, 2020 at 6:30 pm

ADJOURNMENT:

Mr. Brass moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer