

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

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

MODIFICATION TO AGENDA:

None

BUDGET MEETING HEARING:

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

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

PUBLIC COMMENTS:

Mr. Eric Sperstad, asked if any of the new hires were related to the Board and asked if the Board is working with the former superintendent on any projects.

ACTION ITEMS:

Mr. Washington 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; New Hire – Food Services Worker Ms. Diana Hammad, New Hire – Bus Monitor – Ms. Elisa McClain; Semi Annual Review of Closed Minutes: Destruction of Audio Session Tape; Minutes from August 15th Regular Session and Executive Session Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to approve the 2017-2018 Laraway CCSD 70-C budget, as presented.” On a roll call

vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to accept the bid from HSA in the amount of \$4.8 million contingent on mutually acceptable contract terms.” On a roll call vote, Brass, Hopkins, Knight, Rausch and Washington voted aye. Fleet voted nay. Matenaer abstained from the vote. Motion passed 5-1-1.

Mr. Brass moved, seconded by Mr. Washington, “move to approve the 2016-2017 Administrator and Certified Staff Salary Report, as 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. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. First Introduction Press Policy #95
- B. New School Update
- C. IASA Pre-Conference Workshops
- D. Sale of Laraway Realtor Interviews – no longer needed
- E. IASB Three Rivers Dinner Meeting
- F. FOIA - IRTA

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 201+-2017 Audit Presentation by Gassensmith & Michalesko

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. IASB Division News about Mr. Knight, Mr. Brass and Mrs. Fleet

NEXT BOARD MEETING:

- A. October 17, 2017 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mr. Washington moved, seconded by Mr. Hopkins, “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