

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
AUGUST 15, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, Washington and Rausch
(6:38pm)

ABSENT: None

MODIFICATION TO AGENDA:

Remove Item #13 from Consent Agenda
Executive Session after Public Comments
Delete V. Budget Amendment Hearing

PUBLIC COMMENTS:

Mrs. Mahalik, Title I Coordinator, presented Title I summer school books to all of the board members.

Mr. Frank Lukanich, 616 Sugar Creek Dr, wants to know when the budget will be available for viewing.

Ms. Liz Sodic, 617 Sugar Creek, wants a traffic plan for the new school and how it'll effect the community.

Mr. Eric Sperstad, 740 Sugar Creek, inquired about the corner of Sugar Creek and Rowell about moving the sign, the speed limit on Rowell, the standing water issue and drainage, and fence issue.

Mr. Jay Gregory, 49 Sugar Creek Dr., why is there water in the dry bottom ponds?

Ms. Mercedes Palmer, 1517 Sugar Valley Ln, wants to know why the procedures were changed for public comments.

EXECUTIVE SESSION:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "to return to Open Session." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Rausch, "to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; FMLA for Ms. Joan O'Connell: New Hire – Long Term Sub 1st Grade Ms. Jenn Johnson, Long Term PE Sub Ms. Angie Street; New Hire – ELL/Foreign Language

Teacher – Mr. Jerry Vassalla; New Hire – Teaching Assistant In-School Suspension – Mr. Wardie Sain; Resignation of Bus Monitor – Ms. Anneke Hudson; Destruction of Defective Technology Items; Destruction of Audio Session Tape; Minutes from June 20th Special Meeting Regular Session; and July 26th Special 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.

Mr. Brass moved, seconded by Mr. Rausch, “move to approve the Intergovernmental Agreement between the City of Joliet and Laraway CCSD 70C, regarding improvements to Rowell Avenue, 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.

Mr. Rausch moved, seconded by Mr. Brass, “move to adopt the resolution approving the sale of real estate property, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Rausch and Washington voted aye. There were no nays. Fleet and Matenaer abstained from the vote. Motion passed 5-0-2.

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

- A. Follow up presentation from June 20, 2017 Community Meeting

SUPERINTENDENT’S REPORT:

- A. Tentative 2017-2018 School Budget
- B. New School Update
- C. Semi Annual Review of Closed Minutes
- D. Food Services Department New Employee

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. IASA Pre-Conference Workshops

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Naming Laraway School

NEXT BOARD MEETING:

- A. September 19, 2017 at 6:30 pm at Oak Valley School

ADJOURNMENT:

Mr. Rausch moved, seconded by Mr. Washington, “to adjourn the Board Meeting at 7:22 p.m.” 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