

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JUNE 20, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

MODIFICATION TO AGENDA:

None

INTRODUCTION OF NEW STAFF MEMBERS:

None

BUDGET AMENDMENT HEARING:

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to open the amended budget hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to close the amended budget hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Payment for Staff Committees and Meeting Minutes; New Hire – ELL Grant Coordinator – Mrs. Genevieve Xolo; New Hires – Summer Band Position – Mr. Corey Gallai and Ms. Cristina Frigo; Destruction of Audio Session Tape; Minutes from May 16th Regular Session; and June 7th Special Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve Dr. Salmieri’s recommendation to adopt the Will County Prevailing Wage

Ordinance for the 2017-2018 school year, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to award the Laraway 70C non-certified staff a salary/hourly wage percentage increase of 3.25% for the 2017-2018 school year, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the amended 2016-2017 Laraway CCSD 70C Budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the recommendation of Dr. Salmieri’s to have the Board pre-approve the July bills list for the reason as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve Dr. Salmieri’s recommendation to abolish the Working Cash Fund for the 2016-2017 school year, and to transfer said funds into the Education Fund, and to execute the Resolution Abolishing the Working Cash Fund and Certification, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to pass the resolution entitled, “Designating Interest Earnings for 2016-2017 School Year” and to authorize the Superintendent, or his designee, to execute, the same.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

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

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Food Milk Supply Bid
- B. July 26, 2017 Special Board Meeting to award Food Milk Supply Bid
- C. New School Update
- D. Update of Sale of Laraway School Property
- E. FOIA – Smart Local 265

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer