

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
APRIL 17, 2018**

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:

Discussion about a letter of resignation that was received after the board packet was sent out.

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; and Destruction of Audio Session Tape; Minutes from March 20th Regular Session Minutes.” 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 the recommendation of Mrs. Teegardin and Dr. Salmieri to authorize the beginning of the budget preparation process for the 2018-2019 school year, according to the establishing dates and deadlines, 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 Dr. Salmieri’s recommendation to amend the 2017-2018 school calendar by deleting the five (5) emergency days, recording the two (2) weather days and thereby declare the last student attendance day to be Friday, June 1, 2018.” 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 the computer purchase for the planned 1:1 junior high rollout initiative, according to the establishing dates and deadlines, 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 adopt a Trimester Grade Reporting System for all of Laraway CCSD 70C, according to the terms presented.” 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 Mr. Hopkins, “move to approve an additional bus lease, on an if needed basis, according to the terms 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 the administration’s summer office hours for 2018, as presented.” 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. New School Update
- B. Trimester Grade Reporting
- C. PMA 5Cast Projections
- D. Press Policy #97 – 1st Presentation
- E. Online Filing of 2018 Economic Statement of Interest
- F. Bus Lease
- G. Evidence Based Funding Final Calculations
- H. Board Retreat Planning
- I. FOIA – Shriver Center
- J. FOIA – NBC5Chicago

REPORTS/DISCUSSIONS:

- A. Letter from Marlyn O’Hara, whose family lived on the Rowell Ave property
- B. 1st grade teacher resignation was received yesterday, and administration will move on to the interviewing.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2018-2019 Food Services RFP
- B. Budget Amendment

- C. Fall/Year Round Sponsors Discussion and to double check policy and administration manuals
- D. 2018-2019 Board of Education Calendar

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Alumni Celebration
- B. Clean Diesel Grant Award for approximately \$38,000

NEXT BOARD MEETING:

- A. May 15, 2018 at 6:30 pm at Oak Valley School

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