

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
DECEMBER 13, 2021**

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet (via phone), Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. John Wood – Teacher & Union President – Thank you to Board of Education and Administration for the ongoing support and collaboration between the staff, board and administration. Especially during this past year of the pandemic.

TAX LEVY HEARING:

Mr. Brass moved, seconded by Mr. Hopkins, “to open the Tax Levy Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to close the Tax Levy Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Social Worker – Mrs. K. Rojas; Destruction of Audio Session Tape; and Regular Session Minutes from November 16, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the Property Tax Levy, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the 2022-2027 Collective Bargaining Agreement with the Teacher’s Union, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Auditor Contract with Gassensmith & Michalesko, Ltd., as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Press Policy #108 – 1st Reading
- B. Bus Barn Update
- C. Post Issuance Tax Compliance Report
- D. District Procedure for Threat Assessment
- E. FOIA – Mid-America Carpenters Regional Council
- F. Potential Solar Panel Contract from Ameresco

REPORTS/DISCUSSIONS:

- A. COVID – when we reach 25% positive or quarantine, we’d look at an adaptive pause or if we can’t staff the classes
- B. Electric School Bus Visit – at Midwest Transit

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 2021 Annual Awards Nominee Joliet Region Chamber of Commerce
- B. Three Rivers Legislative Breakfast Meeting – February 12, 2022
- C. Staff Holiday Luncheon – December 17th in Café

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. January 18, 2022 at 11:00 am.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer