

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JANUARY 19, 2016**

President Knight called the meeting to order at 6:33 p.m. The Pledge was recited.

PRESENT: Fleet, Knight, Matenaer, Rausch and Washington

ABSENT: Brass and Hopkins

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

None

EXECUTIVE SESSION:

Mrs. Fleet moved, seconded by Mrs. Matenaer, “to go into Executive Session at 6:45 p.m.” On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

RETURN TO OPEN SESSION:

Mr. Washington moved, seconded by Mrs. Matenaer, “to return to Open Session at 7:03 pm.” On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

ACTION ITEM:

Mrs. Fleet moved, seconded by Mr. Washington, “the Board finds that the student is eligible for expulsion until the end of the 2015-2016 school year, but that the expulsion will not go into effect so long as the student is enrolled in the alternative school. If the student is put out of the alternative school, the expulsion kicks in.” On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to uphold the recommendation of Dr. Salmieri, it immediately terminate the employment of Mr. Jamar Westbrooks, as bus monitor and driver, as per the details discussed in Closed Session.” On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

PUBLIC COMMENTS:

Mrs. Marge Fleet, discussed the condition of the bus barn and the electricity for the bus barn. Mrs. Fleet would like Dr. Salmieri and Mr. Rausch to take a look at it see if it can be moved or rebuilt.

Mrs. Marge Fleet, commended Assistant Principal, Mr. Pope, as Board President of Channahon School District for being able to pay down the Channahon School's debt.

Mr. Gary Knight, kudos to Mr. Pope for his leadership skills with the students.

ADDITIONAL ACTION ITEMS:

Mr. Washington moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable, Imprest Payable, Payroll, Treasurer's Report, New Hire of Sarah Izaguirre, Destruction of Audio Session Tape, Minutes from December 15th and January 9th." On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mrs. Matenaer, "move to approve the 2nd Reading of Press Plus Policy #90, as presented." On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Washington moved, seconded by Mrs. Matenaer, "move to approve Dr. Salmieri's Superintendent Evaluation, as presented." On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

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

A. Nothing new to report

SUPERINTENDENT'S REPORT:

- A. Strategic Planning Meeting
- B. Personnel Recommendations
- C. Semi Annual Review of Executive Session Minutes
- D. Non Certified Staff Salary for 2016-2017
- E. Teaching Assistant Job Restructure
- F. Phone System Upgrade for Oak Valley
- G. 4 FOIA's: The Herald News, One Chance Illinois, USC Rossier School of Education, The Herald News

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Student Discipline Policy
- B. Presentation for 4 day school week and year round school
- C. Joint Board Meeting on April 11th at 5:30 pm

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: February 16, 2016 at 6:30 p.m. at Oak Valley School
- B. Joliet Area Great Teacher Award – Mrs. Cherrelle Negrusz
- C. Family Reading Night – February 25th
- D. Joliet Central High School Student Center Grand Opening Invitation – January 27th
- E. 3rd Annual Robotics Showcase – April 16th
- F. IESA Sportsmanship Message
- G. Three Rivers Spring Dinner Meeting – March 2nd

ADJOURNMENT:

Mr. Washington moved, seconded by Mrs. Matenaer, “to adjourn the Board Meeting at 7:58 pm.” On a roll call vote, Fleet, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet