

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 19, 2021**

Vice President Brass called the meeting to order at 11:02 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Matenaer and L Washington

ABSENT: Knight and G Washington

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Mrs. Washington – Wanted to know if there was an increase in enrollment with the new houses being built and being occupied in the new development.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – Bus Monitor – Ms. E McGowan; Destruction of Audio Session Tape; and Regular Session Minutes from December 15, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Fleet moved, seconded by Mrs. Washington, “move to approve the final presentation of Press Policy #106, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Non-Certified Staff Salary Adjustments for 2021-2022
- B. Proposed Staffing for 2021-2022
- C. Superintendent Evaluation
- D. Quarterly Finance Review
- E. FOIA – Indiana, Illinois, Iowa Foundation for Contracting
- F. Update on e-Learning and COVID Related Items
- G. Bus Barn Committee Volunteers

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. 2021-2022 School Calendar

NEXT BOARD MEETING:

A. February 16, 2021 at 11:00 am.

ADJOURNMENT:

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

Date

Vice President, Mr. Brass

Date

Secretary, Mrs. Matenaer