

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
AUGUST 16, 2016**

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

PRESENT: Brass, Fleet (late arrival), Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

INTRODUCTION OF NEW STAFF MEMBERS:

Mr. Corey Willaby: Full-time maintenance custodian

MODIFICATION TO AGENDA:

None

REPORTS TO BOARD OF EDUCATION:

Legat Architects schematic design was presented to the Board of Education Members

PUBLIC COMMENTS:

None at this time.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Leave of Absence – Ms. Jen Tannura; Resignation – Ms. Marian Hill and Mr. Jay McGowan; New Hire – Night Custodians – Mr. Corey Willaby and Ms. Perla Vargas; New Hire – LMC Assistant – Ms. Angela Keena; New Hire – LT Substitute – Ms. Angela Street; New Hire – Bus Driver – Ms. Kathryn Berry; New Hire – Bus Monitor – Ms. Cynthia Franklin; New Hire - Classroom Assistant – Mr. Kyle Teegardin; Destruction of Audio Session Tape; Minutes from June 21st, 28th and August 4th.” 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 Mr. Brass, “move to approve the resolution authorizing Hauser Izzo, LLC to intervene in Property Tax Assessment Proceedings on behalf of Laraway CCSD 70-C, 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 Mrs. Matenaer, “move to approve the “Laraway School District 70-C Concussion Guidelines Return to Play and Return to Learn” protocol, 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.

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

- A. Start of school update
- B. Teacher Institute on 8/15 and 8/16
- C. Meet the Teacher on 8/16
- D. Step Up Day for 6th graders
- E. First day of school – 8/17 and will go over Safe & Civil Schools, Handbooks and Protocols

SUPERINTENDENT’S REPORT:

- A. Development of New District Website
- B. Selection of Negotiations Team
- C. Nominating Petitions for April 2017 Election
- D. New School Update
- E. Public Act 99-604
- F. FOIA – NBC5 Chicago
- G. IASA Pre-Conference Workshops
- H. Tentative 2016-2017 School Budget

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Semi Annual Review of Closed Minutes
- B. Snow Removal Bid

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Tuesday, September 20, 2016 at 6:30 p.m. at Oak Valley School
- B. Dr. Salmieri will be on WJOL on August 19th to talk about the school district

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Brass, "to adjourn the Board Meeting at 6:48 pm." 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