

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
FEBRUARY 21, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch

ABSENT: Washington

RECOGNITION OF STAFF:

Ms. Gina Turro, Special Education Teacher has received the Joliet Area Great Teacher Award

INTRODUCTION OF NEW STAFF MEMBERS:

None

PUBLIC COMMENTS:

None

REPORTS TO BOARD:

Legat Architects presented the latest school drawings. Legat Architects also had virtual glasses for the BOE and audience to put on and do virtual tours of what the new school is going to look like.

Henry Brothers Construction Company presented the anticipated costs of the new building. The first phase of the new building is set to have a March 7th close date for bids.

MODIFICATION TO AGENDA:

None

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Non-Certified Resignation of Ms. Johanna Padilla; Certified Resignation of Mrs. Mindy Martin; Destruction of Audio Session Tape; Minutes from January 17th Regular and Executive Session Minutes; Semi Annual Review of Closed Minutes; and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move that the Board of Education accept the Design and Construction Documentation Phases for the New Laraway School as prepared by Legat Architects, and authorize Henry Brothers Construction Company to proceed with the bidding phases of the project.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the annexation of the Laraway School into the City of Joliet, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. Fleet voted nay. Motion passed 5-1.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to adopt the resolution approving the sale of real estate property, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Fleet abstained from the vote. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve Superintendent Salmieri’s evaluation, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to adopt the resolution to approve amendments to intergovernmental agreement and by-laws for Educational School Insurance Cooperative, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Rausch, “move to approve the switch from Common Goal to PowerSchool as the district Student Information System and Learning Management System, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

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

- A. Girls on the Run Program
- B. K-5 ELA Curriculum Update

SUPERINTENDENT’S REPORT:

- A. 2017-2018 Proposed School Calendar

REPORTS/DISCUSSIONS:

- A. School District Technology and Innovation
- B. 7th Grade Boys took 2nd at IESA State Basketball Tournament
- C. Joliet Great Teacher Recipient – Ms. Gina Turro
- D. Three Rivers Dinner Meeting on March 7th at Crete Monee School

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Tuesday, March 21, 2017 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer