

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
SEPTEMBER 18, 2018**

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

MODIFICATION TO AGENDA:

Move Announcements for the Good of Laraway after budget hearing

PUBLIC COMMENTS:

Mr. Sperstad inquired about Poulos' lawsuit against the school. Will Harbor Freight be talking to the BOE? Can anything be done about parents pulling out of the school, as we want everyone to be safe?

Ms. Nance wanted to know steps to have parents vote on the dress code policy. Per the BOE, the dress code is a board decision, as the community was involved with the decision to have a dress code.

Mrs. Rausch wanted to know what the truck traffic is like?

BUDGET HEARING:

The budget hearing began at 6:35pm.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; New Hire – Food Services Worker – Ms. Vanessa Ramos; New Hire – Bus Monitor – Ms. Lekesha Millsap; New Hire – Bus Monitor – Ms. Ms Nijea Dixon; New Hire – Substitute Custodian – Mr. Joseph Patton III; FMLA Request – Teacher – Mrs Kristin Reyes; Semi Annual Review of Closed Minutes; Destruction of Audio Session Tape; and Minutes from August 21st Regular Session 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 Mr. Hopkins, "move to approve the 2018-2019 Laraway CCSD 70C Budget, 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. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the 2018-2019 Budget – Resolution for Limitation of Administrative Costs, 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. Brass moved, seconded by Mr. Hopkins, “move to approve the Administrator and Teacher Salary and Benefits Report, 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. Hopkins moved, seconded by Mr. Hopkins, “move to adopt the brokerage agreement with Inland, according to the terms presented and district attorney approval.” 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 the NHBW Rental Lease, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

PRINCIPAL AND ASSISTANT PRINCIPAL:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Recognition of School Board Members – it’s the first time all 7 BOE members have been recognized
- B. New School Update
- C. IASB Three Rivers Dinner Meeting – October 2nd
- D. IASB School Calendar including School Board Election information
- E. FOIA – III FFC

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

2017-2018 Audit Presentation by Gassensmith & Michalesko

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board Member IASB Recognition
- B. Laraway CCSD 70-C is holding the Three Rivers Fall Executive Committee Meeting on Thursday, September 20th

NEXT BOARD MEETING:

A. October 16, 2018 at 6:30 pm

EXECUTIVE SESSION:

Mrs. Matenaer moved, seconded by Mr. Rausch, “move to go into Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

ADJOURNMENT:

Mr. Rausch moved, seconded by Mr. Brass, “move to adjourn the 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