

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
APRIL 23, 2019**

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

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

MODIFICATION TO AGENDA:

None

SPRING MUSICAL PREVIEW:

The students performed a preview of their 101 Dalmatian Kids that will be held on May 9<sup>th</sup> and 10<sup>th</sup>.

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mrs. Fleet, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Food Services Director – Ms. Sarah Izaguirre; FMLA/Leave of Absence – Mr. Anthony Knight; Voluntary Teaching Transfer – Ms. Amberley Maierhofer to 5<sup>th</sup> Grade; New Hire – ELL Teacher – Ms. Nicolette Uresti; New Hire – 3<sup>rd</sup> Grade Teacher – Ms. Suzette Fitzpatrick; New Hire – 4<sup>th</sup> Grade Teacher – Ms. Meaghan Grady; New Hire – 2<sup>nd</sup> Grade Teacher – Ms. Sophia Koehl; New Hire – 1<sup>st</sup> Grade Teacher – Ms. Alexa Ruettinger; Destruction of Audio Session Tape; Payment for Staff Committees and Meeting Minutes; Minutes and Minutes from March 19<sup>th</sup> Regular Session.” On a roll call vote, Brass, Fleet, Hopkins, and Matenaer voted aye. There were no nays. Knight abstained from All Personnel Recommendations. Motion passed 4-0-1.

Mr. Brass moved, seconded by Mr. Hopkins, “to approve the 2<sup>nd</sup> Introduction of Press Policy #100.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the 2019-2020 school calendar, as presented.” On a roll call vote, Brass,

Hopkins, Knight and Matenaer voted aye. Fleet voted no. Motion passed 4-1.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve final 2018-2019 school calendar, as 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 Mr. Hopkins, “move to authorize the preparation of the 2019-2020 school budget.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the summer office hours, as presented.” 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 Mrs. Matenaer, “move to approve the Affordable Welding Settlement Agreement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

#### OFFICIAL ELECTION RESULTS:

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to approve the Election Results, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

#### ADJOURNMENT:

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

President Knight called the new Board of Education meeting to order at 6:55 p.m. The Pledge was recited.

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

ABSENT: G Washington

#### OATH OF OFFICE:

Mr. Brass, Mr. Knight, Mrs. Matenaer and Mrs. L. Washington took the Oath of Office.

## ELECTION OF OFFICERS:

Mrs. Matenaer nominated Mr. Knight for Board President. On a roll call vote, Brass, Fleet, Hopkins, Matenaer and L Washington voted aye. There were no nays. Knight abstained. Motion passed 5-0-1.

Mr. Hopkins nominated Mr. Brass for Board Vice President. On a roll call vote, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Brass abstained. Motion passed 5-0-1.

Mr. Knight nominated Mrs. Matenaer for Board Secretary. On a roll call vote, Brass, Fleet, Hopkins, Knight and L Washington voted aye. There were no nays. Matenaer abstained. Motion passed 5-0-1.

## ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the District Consolidated Plan, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

## BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

## SUPERINTENDENT’S REPORT:

- A. Set Date, Time and Place of Meetings for the Board
- B. Bus Lease – Wheelchair Replacement
- C. Bus Lease – Additional Bus
- D. 2019-2020 Food Services RFP
- E. Quarterly Finance Meeting
- F. FOIA – NBC5 Storm Shelters

## REPORTS/DISCUSSIONS:

Nothing at this time

## TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Strategic Planning on June 12, 2019
- B. New School Open House on September 14, 2019
- C. Budget Amendment

## ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

NEXT BOARD MEETING:

A. May 21, 2019 at 6:30 pm

ADJOURNMENT:

Mrs. Washington moved, seconded by Mrs. Matenaer, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, and L Washington voted aye. There were no nays. Motion passed 6-0.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer