

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
APRIL 19, 2022

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet (via phone), Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Hopkins moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Leave of Absence Request – Classroom Assistant – Ms. Brianna Brown; Leave of Absence Request – 4th Grade Teacher – Mrs. Kristin Reyes; FMLA – Classroom Assistant – Mrs. Crystal Lopez; Letter of Resignation – Custodian – Mr. Carlos Vargas; Letter of Resignation – Custodian – Mrs. Perla Vargas; Letter of Resignation – Bus Monitor – Ms. Sara Noyd; New Hire – Custodian – Ms. Luz Calderon; New Hire – Classroom Assistant – Ms. Kendra Riley; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape; Regular Session Minutes from March 15, 2022.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to accept the Notice of Retirement – Transportation Director – Mrs. Sherry Knight.” 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.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the Bluepoint Security Contract, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Washington, “move to approve the Math Curriculum Purchase, as presented.” On a roll call vote, Brass,

Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the Final 2021-2022 School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the 2022-2023 School Calendar, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to authorize the preparation of the tentative 2022-2023 school budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

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, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Washington moved, seconded by Mr. Washington, “move to approve the Summer Office Hours, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Set Date, Time and Place of Board of Education Meetings
- B. Bank Account Scope of Services
- C. FOIA – ABC 7 Chicago Journalist Jonathan Fagg
- D. Bus Leases for 4 Buses
- E. 2022 Summer Music Program Proposal
- F. Graduation – Joliet Central High School on May 18, 2022 @ 6pm
- G. End of Year Luncheon – Laraway Café on May 27, 2022 @ 11:30am
- H. Joliet Annual Conference – November 18-20, 2022
- I. Bus Barn Update

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Pirates the Musical on May 19, 2022 @ 6pm

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2021-2022 Budget Amendment
- B. Summer School Update
- C. Food for All & National Hookup for Black Women Program

NEXT BOARD MEETING:

- A. May 17, 2022 at 11:00 am.

ADJOURNMENT:

Mrs. Washington moved, seconded by Mr. Washington, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer