

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
FEBRUARY 19, 2019**

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

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

ABSENT: Rausch

MODIFICATION TO AGENDA:

Remove Action Item “E” Affordable Welding Settlement Agreement

STUDENT SHOWCASE PRESENTATION:

The Art Department showcased the 6th, 7th and 8th graders work for this trimester.

FOR THE GOOD OF THE LARAWAY AREA:

Ms. Colleen Corbin has been chosen for the “Joliet Area Great Teacher Award”.

PUBLIC COMMENTS:

Ms K Jackson wants to know if the candidates running for the Board can have a meet and greet?

ACTION ITEMS:

Mr. Washington 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 – Bus Monitor – Ms. LaTisha Altiery; Notice of Intent to Retire – Ms. Gerry Mahalik and Ms. Sherry Knight; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Semi Annual Review of Executive Session Minutes and Minutes from January 15th Regular and Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to award the Laraway 70C non-certified staff salary/hourly wage percentage increase of 3.25% for the 2019-2020 school year, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

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

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the resolution and contract for sale of the Laraway School property, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Fleet abstained. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mr. Hopkins, “move to purchase the following technology for the cost of around \$32,000, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. 2019-2020 Proposed School Calendar
- B. FOIA Illinois Retired Teachers Association
- C. Post Issuance Tax Compliance Report
- D. Statement of Economic Interest Filing Information

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 May 4, 2019

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Ms. Colleen Corbin in the Joliet Chamber Area Great Teacher Award Recipient

NEXT BOARD MEETING:

- A. March 19, 2019 at 6:30 pm

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer