

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
MAY 21, 2019**

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

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

ABSENT: Fleet and G Washington

MODIFICATION TO AGENDA:

None

ENTREPRENEUR EXPO CLUB PRESENTATION:

The students Entrepreneur Expo Club Presentations were on display for the Board of Education and public to see what they had presented at the University of St. Francis.

PUBLIC COMMENTS:

Mr. John Wood thanked the Board of Education for their Athletic Program and track for their ongoing support.

Mr. David Hook gave a special thank you for the Spring Musical and the recent band concert.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “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; Involuntary Transfer – Food Services - Mr. Phil Rivers; Resignation – Library Media Assistant – Ms. Angela Keena; Resignation – Full Time Evening Custodian – Mr. Juan Cisneros; New Hire – Bus Monitor – Ms. Marcia Baumgartner; Academic At Risk Summer School Teachers – Mr. John Wood and Ms. Michelle McKinney; Destruction of Audio Session Tape; Payment for Staff Committees and Meeting Minutes; Minutes from April 23<sup>rd</sup> Regular Session.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve Board of Education 2019-2020 Calendar, Dates, Time and Place of Meeting, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve Bus Lease – Wheel Chair Replacement, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

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

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move to award the Food Services Bid to Performance Foods and the Milk Bid to Dean Foods, as presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 5-0.

#### BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

#### SUPERINTENDENT’S REPORT:

- A. 2018-2019 Budget Amendment
- B. The Board Members Bio’s need to be updated
- C. Title I Grant Coordinator
- D. Annual LEA Determination
- E. Safety and Security Assistant to the Administration
- F. 2019-2020 Professional Development
- G. Triple I Conference: November 22-24, 2019
- H. Three Rivers Governing Board Meeting – June 4<sup>th</sup>
- I. Prevailing Wage, National School Lunch and Breakfast Programs

#### REPORTS/DISCUSSIONS:

- A. Level Up Mentor Program
- B. Ivy League Kids

#### TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Strategic Planning on June 12, 2019
- B. New School Open House and Health Fair on September 14, 2019

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

- A. End of Year Staff Luncheon
- B. Graduation – Wednesday, May 29 that Joliet Central beginning at 6pm

NEXT BOARD MEETING:

A. June 18, 2019 at 6:30 pm

ADJOURNMENT:

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

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer