

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
AUGUST 20, 2019**

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

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

ABSENT: None

MODIFICATION TO AGENDA:

Remove Action Item #13 – New Teacher Mentor Program

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. ISBE – Circle of Quality Rating for Preschool for All Program
- D. Grand Opening & Health Fair – Saturday, September 14th
- C. Level Up Mentoring Program – Mr. Wendell Martin
- B. Outgoing Board Member Recognition – Mr. Phil Rausch

PUBLIC COMMENTS:

Ms. Laura Sperstad, Sugar Creek Drive, discussed the following items: 1. A 3 way stop needed at Sugar Creek and Rowell; 2. Sidewalk needs to be extended to trail; 3. When will sidewalk be completed and whose responsible for upkeep; 4. Status of perimeter fence and neighbor's fences, who will maintain the upkeep on that area; 5. School buses are honking for students that don't even live there; 6. Parents need to slow down going through the neighborhood.

Mr. Jay Gregory, Sugar Creek Drive, discussed the following items: 1. a 3 way stop is needed at Sugar Creek and Rowell; 2. Continue with the wrought iron fence to Rowell Ave; 3. Speed limit signs are needed.

Ms. Marge Fleet, Wildwood Lane, would like the school to contact JJC regarding the presentation about the Lunar Module Landing to have a representative come to the school and do a presentation.

Mr. Marcus Mars, Zurich Road, would like the school to do an all-weather track instead of the asphalt track. Also, noted that the Joliet Township Supervisor is retiring at the end of the month in regards to the 3 way stop.

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; Resignation of Classroom

Assistant Ms Sullivan; New Hire – ELL Aide – Ms. Gonzalez; New Hire – LMC Aide – Ms. Tunkel; New Hire – Bus Monitor – Ms. Burns; Lead Cook Promotion – Ms. Crowder; Semi Annual Review of Executive Session Minutes; Destruction of Audio Session Tape; Minutes from June 12th Regular Session.” 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 Ivy League Kids as a day off programming opportunity for the Laraway community, according to the terms 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. Washington, “move to approve the 2019-2024 Laraway CCSD 70-C Strategic Plan, according to the terms 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. Washington moved, seconded by Mrs. Matenaer, “move to approve the 2019-2020 Student Handbook, 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 pay 10% of the superintendent’s salary out of Life Safety Funds, according to the terms 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 approve the recommendation brought forward by Mr. Ventsias for Private Piano Lessons Club, according to the terms 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 Resolution authorizing sale of Laraway School, subject to the district attorney’s final approval, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Fleet abstained. Motion passed 6-0-1.

BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Tentative 2019-2020 School Budget
- B. First Reading of Press Policy #101
- C. Reminder that Board Member Bio’s are still needed
- D. Harbor Freight Presentation Discussion, which occurred at 5:45pm

REPORTS/DISCUSSIONS:

- A. Joint Annual Tri Conference
- B. Board of Education Table at Open House/Health Fair
- C. New School Open House on Saturday, September 14th
- D. Three Rivers Meeting for 2019-2020 School Year

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Modification of student uniforms

NEXT BOARD MEETING:

- A. September 17, 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, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer