

**LARAWAY C.C.S.D. 70-C**  
**REGULAR BOARD MEETING MINUTES**  
**JANUARY 21, 2020**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, L Washington and G Washington (late arrival)

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

No one at this time

ACTION ITEMS:

Mrs. Fleet 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; Notice of Intent to Retire – Classroom Assistant Mrs. Diane Sain; New Hire – Fulltime Custodian Mrs. Kathrine McClelland: Payment for Staff Committee Meeting and Minutes: Destruction of Audio Session Tape; Minutes from December 17, 2019 Regular Meeting Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “to approve the Final Presentation of Press Policy #102, 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.

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the Superintendent’s Contract, 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:

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Non Certified Staff Salary Adjustments for 2020-2021
- B. Proposed Staffing for 2020-2021
- C. Superintendent’s Evaluation
- D. Quarterly Finance Review
- E. Semi Annual Review of Executive Session Minutes

REPORTS/DISCUSSIONS:

- A. eLearning Update

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 3 Rivers Legislative Breakfast on Saturday, February 8 at Renaissance Center

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. eLearning Plan
- B. Approval of Sale of Laraway moved to February 3<sup>rd</sup> and 4<sup>th</sup>
- C. Some of the proceeds from sale of Laraway will be used to finish the grounds and also transportation vehicles

NEXT BOARD MEETING:

- A. February 18, 2020 at 6:30 pm

ADJOURNMENT TO CLOSED SESSION:

Mrs. Fleet 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.

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Date

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President, Mr. Knight

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Date

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Secretary, Mrs. Matenaer