

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JANUARY 16, 2018**

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

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Brass 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; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; Minutes from December 19th Regular Session Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to accept the Addendum to the Sale of Laraway, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to adopt the STEM Lab curriculum recommendation, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

PRINCIPAL, ASSISTANT PRINCIPAL AND DIRECTOR OF BILINGUAL & ELL SERVICE’S INFORMATION REPORT:

A. Student Discipline Report

SUPERINTENDENT’S REPORT:

A. New School Update
B. Non Certified Salary Adjustments for 2018-2019

- C. Superintendent Evaluation
- D. 2nd Quarter Finance Review
- E. Semi Annual Review of Executive Session Minutes
- F. First Introduction Press Plus Policy #96
- G. Laraway Alumni Celebration

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Selection of Moving Company

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 2017-2018 School Library Grant Award
- B. Three Rivers Dinner Meeting – March 22, 2018 at Joliet Renaissance Center

NEXT BOARD MEETING:

- A. February 20, 2018 at 6:30 pm at Oak Valley School

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer