

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
MAY 17, 2016**

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

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

ABSENT: None

INTRODUCTION OF NEW STAFF MEMBERS:

None

CURRICULUM SHOWCASE:

Ms. Elaine Harris's Entrepreneur Club recently presented at the University of St. Francis and she explained the student's projects.

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Ms. Mercedes Palmer – 1517 Sugar Valley Lane – talked about the article being in the paper for the petition regarding the alternate lease bonds and why they were listed as 70-C, not Laraway.

Mr. Eric Sperstad – 740 Sugar Creek Drive – asked why we need to build a \$30 million school for 500 kids. He also discussed the tax abatements given to businesses in the area.

Ms. Samantha Cartright – 760 Sugar Creek Drive – asked why Joliet District 86, Union and Laraway doesn't consolidate.

Mr. Jay Gregory – Address not stated – stated that Providence has police for their bus dismissals. Why doesn't the school 911 and request police to be at Laraway.

Mrs. Deb Rausch – 1416 Sugar Creek Drive – stated that the tax bills have Laraway listed as 70C, not Laraway 70C. She also said that there have been many open meetings regarding a new school and where has everyone been? The cost comparison of a new building vs. fix up existing.

Mr. Bill Palmer – Address not stated – if we are concerned about truck traffic on Laraway Road, won't Rowell Avenue be just as bad?

Name and address not stated – what about the tension wires and underground pipe on the property?

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Letter of Intent to Retire – Ms. Colleen Corbin; Termination of At-Will Employee Ms. Angela Taylor; New Hire – Substitute Custodians – Ms. Perla Vargas and Mr. Keoin Brass; 2016-2017 Athletic Team Coaches; 2016-2019 Maintenance Bid; Destruction of Audio Session Tape; Minutes from April 19th and May 4th; Summer Curriculum Work Stipends for Teachers and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the resolution providing for the payment of the outstanding General Obligation School Bonds (Alternate Revenue Source), Series 2004, of the District, and authorizing and directing the execution of an Escrow Agreement in connection therewith.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the second reading of Press Policy 91, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to finalize the Union Pacific Resolution, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

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

A. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Prevailing Wage Ordinance
- B. FOIA – Smart Local 265

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. BINA Hearing for General Obligation Lease Obligations

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

A. Regular Board Meeting: Tuesday, June 21, 2016 at 6:30 p.m. at Oak Valley School

EXECUTIVE SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “to go into Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

RETURN TO OPEN SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “to return to Open Session at 8:25 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

ADJOURNMENT:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to adjourn the Board Meeting at 8:47 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet