

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JUNE 19, 2018**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Rausch, Washington and Matenaer (late arrival 6:36 pm)

ABSENT: None

MODIFICATION TO AGENDA:

Changed the order on a few items: Superintendent Report for New School Update, immediately following Budget Amendment Hearing.

PUBLIC COMMENTS:

Mrs. Nance discussed the need to change the student uniform policy that dates back to the 1990's. Board Members Brass and Fleet gave a historical perspective on the passage of the student uniform policy and the decisions that were made to make that change.

BUDGET AMENDMENT HEARING:

Mr. Brass moved, seconded by Mr. Washington, "move to open the Budget Amendment Hearing." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mrs. Matenaer, "move to close the Budget Amendment Hearing." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

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; Payment for Staff Committees and Meeting Minutes; New Hire – Long-term 5th Grade Teacher – Ms. Meagan Creswell; New Hire – Bus Driver – Mr. Robert Cabrera; Fall Assistant Baseball Coach; Leave of Absence - Ms. Terese Sullivan; Notice of Retirement – Certified Staff – Ms. Joan O'Connell; Notice of Retirement – Non Certified Staff – Ms. Cathy Parks; Destruction of Audio Session Tape; and Minutes from May 15th Regular Session 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. Matenaer, “move to approve the 2017-2018 Amended School Budget, 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. Washington moved, seconded by Mrs. Matenaer, “move to approve the Prevailing Wage Ordinance, 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.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the pre-approval for payment of the July bills.” 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 abolish working cash, 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.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the designation of interest earned.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “move that the Board approve the settlement of the tax rate objections pending against the District for the 2015 and 2016 tax years as proposed, that counsel be authorized to execute the settlement agreements, and that the treasurer be authorized to issue payments as provided in the agreements, 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.

Mr. Washington moved, seconded by Mr. Hopkins, “move to approve to extend the employment contract for Transportation Director S. Knight, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer, Rausch and Washington voted aye. There were no nays. Knight abstained. Motion passed 6-0-1.

Mrs. Matenaer moved, seconded by Mr. Washington, “move to approve the contract adjustment for V. Teegardin, according to the terms 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. Hopkins, “move to adopt the resolution approving the sale of real estate property, 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.

Mr. Rausch moved, seconded by Mr. Brass, “move to approve the landscaping bid, 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.

PRINCIPAL AND ASSISTANT PRINCIPAL:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. New School Update
- B. FOIA – IL Renewables
- C. FOIA – Tovar Snow Removal
- D. FOIA – Chicago Laborer’s District Council
- E. FOIA – Emalfarb, Swan and Bain
- F. 1st Presentation of Press Policy #98
- G. Board Member Service Terms
- H. Joint Annual Tri Conference

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Board Retreat – Wednesday, August 8th from 8:30 am – 2 pm
- B. National Hook Up for Black Women potential agreement for the usage of Oak Valley School

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Earth Day Flag Awards
- B. Alumni Celebration Article

NEXT BOARD MEETING:

- A. August 21, 2018 at 6:30 pm at Laraway School

ADJOURNMENT:

Mr. Washington moved, seconded by Mrs. Matenaer, “to adjourn the Board Meeting.” 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. Matenaer