

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
SEPTEMBER 20, 2016**

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

INTRODUCTION OF NEW STAFF MEMBERS:

Ms. Julie Renzi: Special Ed and ELL Teacher
Ms. Kristin Wills: Junior High Math Teacher
Ms Perla Vargas: Full-time Maintenance Custodian

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Ms. Carolyn Baitinger at 1412 Sugar Creek Drive had a couple community questions: 1. Is it possible to have a sound barrier between the new school building and homeowners? Our preliminary plans is to have a berm and trees, a natural barrier. We have made a few revisions to the drawings and have now put buses, employee parking and event parking to the southwest area of the property; which is away from the homeowners. 2. What plans do you have to stop truck traffic on Rowell Ave? It is a law that nothing over 12 tons can go south from 52 on Rowell Ave or north from Laraway on Rowell.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; New Hire – Bus Monitors – Ms. Anneke Hudson and Ms. Barbara Williams; Destruction of Audio Session Tape; Minutes from August 16th and Payment for Staff Committee Meeting and 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 approve the contracts of Dr. Salmieri, Mr. Ventsias and Mr. Pope, according to the terms of the contracts presented.” On a roll call vote, Brass, Hopkins, Knight and Matenaer voted aye. There were no nays. Fleet abstained from the vote. Motion passed 4-0-1.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the 2016-2017 ISBE Application for Recognition, for both Oak Valley School and Laraway School, as presented.” 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 approve Dr. Salmieri’s recommendation to award the snow plowing and salting contract for the 2016-2018 winter season to Bisping Construction Co., according to the terms as presented.” 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 Mrs. Matenaer, “move to accept Dr. Salmieri’s recommendation to approve the 2015-2016 Administrator and Teacher Salary and Benefits Report, as 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. Open House Update
 - 1. It was well attended and Mrs. Negrusz and Ms. Thelen along with the band performed for both Laraway and Oak Valley open houses.
- B. Annual Health Fair and Welcome Back to School Event
 - 1. Balloon launch in Honor of Mrs. Donna Podest who had passed away. It was well attended and a huge success. Thank you to Mrs. Stokes who coordinated it again this year.
- C. Racing to Read Partnership with Chicagoland Speedway

SUPERINTENDENT’S REPORT:

- A. Foreign language course
- B. Semi Annual Review of Closed Minutes
- C. Nominating petitions for April 2017 election
- D. New school update
- E. First introduction – Press Plus Policy 92
 - 2:70 Vacancies on School Board Adopt as presented
 - 2:70E Checklist for Filling Bd Vacancies Adopt as presented
 - 2:120E1 Guidelines for Serving as Mentor Adopt as presented
 - 2:120E2 Website Listing Dvlpmnt & Training Adopt as presented
 - 2:240E1 Press Issue Updates Adopt as presented
 - 2:240E2 Developing Local Policy Adopt as presented
 - 6:100 Using animals in Educational Prog Adopt as presented
 - 7:10E Equal Education Opportunities Adopt as presented
 - 7:270 Administering Medicine to Students Adopt as presented
 - Option Yes

8:90	Parent Organization & Booster Club Option	Adopt as presented No
8:110	Public Suggestions & Concerns	Adopt as presented

F. FOIA – One Chance Illinois

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. October 5th from 5pm-8pm Sugar Creek Community Meeting will be held at Oak Valley School

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Tuesday, October 18, 2016 at 6:30 p.m. at Oak Valley School
- B. Community Meeting: Wednesday, September 21, 2016 at 6 p.m. at Laraway School

BUDGET HEARING:

Present: Brass, Fleet, Hopkins, Knight and Matenaer
Absent: Rausch and Washington

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

ADDITIONAL ACTION ITEM:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the recommendation of Mrs. Teegardin and Dr. Salmieri, to approve the 2016-2017 Laraway CCSD 70C budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

EXECUTIVE SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to go into Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

RETURN TO OPEN SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “to return to Open

Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Brass, “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