

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
MARCH 14, 2016**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, Washington

ABSENT: Rausch

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

Mrs. Marge Fleet thanked her fellow Board members for allowing them to change this month's meeting to Monday, March 14th.

PUBLIC COMMENTS:

Mr. Patrick Brosnan, Legat Architect, Inc., gave additional information regarding his company and discussed cost effective building, creating a building for students, community center and they can help with a referendum.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer's Report; Letter of Resignation Mrs. Ostreko; Reduction in Force Mrs. Feinberg; Letter of Intent to Retire for Mrs. Geiss, Ms. K Kreis, Mrs. Mahalik; New Hire Ms. Burrell, Mr. Butera; Destruction of Audio Session Tape; Semi-Annual Review of Closed Meeting Minutes; Minutes from February 16th, March 1st and March 2nd and Payment for Staff Committees and Meeting Minutes." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, "move to approve the Calendar Committee and the administration's recommendation to adopt the 2016-2017 school calendar, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, "move to Dr. Salmieri's recommendation to amend the 2015-2016 School Calendar by deleting the five (5) emergency days and thereby declaring the last student attendance

day to be Friday, May 27, 2016.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the recommendation of Dr. Salmieri to make the Board Policy Changes as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the hiring of Legat Architects for the planning and architectural work of the new Laraway School.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

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

- A. Title I Summer School Report
- B. Academic At-Risk Summer School
- C. Band Summer School Program

SUPERINTENDENT’S REPORT:

- A. Preparation of 2016-2017 Budget
- B. Deaf Hard of Hearing Progress Update
- C. Modular Update
- D. Union Pacific Update
- E. Bus Leases
- F. Strategic Plan Update
- G. Unfunded Mandates Article

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Student Discipline Policy
- B. PMA Financial Forecasting Model Presentation in April

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Regular Board Meeting: Tuesday, April 19, 2016 at 6:30 p.m. at Oak Valley School
- B. Joint School Board Meeting: Monday, April 11, 2016 at 5:30 p.m. at Joliet Township High School Administration Building
- C. PMA Financial Meeting: Monday, March 21, 2016 at 6:00 p.m. at Oak Valley School
- D. Sugar Creek Community Forum Planning Meeting: Tuesday, March 22, 2016 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Washington, “to adjourn the Board Meeting at 7:15 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet