

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MARCH 10, 2020

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

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

ABSENT: L Washington

MODIFICATION TO AGENDA:

Piano Lab presentation and Ms. Kempiak, Joliet Chamber Great Teacher Recipient moved prior to public comments.

PIANO LAB PRESENTATION:

Heather Matenaer and Jasmine Banuelos performed piano solos that they've learned from participating in the piano lab club. They will also be performing at the Fine Arts Festival being held on Saturday, March 14th from 11am – 1pm.

GREAT TEACHER RECIPIENT:

Ms. Kristin Kempiak is this year's Joliet Area Great Teacher Recipient and received recognition at the February 6, 2020 dinner.

PUBLIC COMMENTS:

No one at this time

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; Notice of Retirement – Mrs. Geraldine Mahalik; Notice of Intent to Retire – Mr. Kelley Kreis; FMLA – ELL Teacher Mr. Jerry Vassalla; New Hire – Bus Monitor Ms. Johnna Garrett; New Hire – Bus Driver Ms. Donella Sanders; Destruction of Audio Session Tape; Regula Session and Executive Session Minutes from February 18, 2020." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Brass, "move to approve Principal Ventsias' Contract for 2020-2024, as presented." On a roll call vote,

Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve Assistant Principal Pope’s Contract for 2020-2024, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mrs. Matenaer, “move to approve the 2020-2021 School Calendar, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the Summer Band Program, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Brass, “move to purchase 2 new school vans, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Hopkins, “move to approve the North Point Resolution, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Fleet moved, seconded by Mr. Brass, “move to reinstate the Saddle Creek Tax Abatement, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time.

SUPERINTENDENT’S REPORT:

- A. Preparation of the 2020-2021 Budget
- B. Bus Lease for 6 buses that are being returned in July

REPORTS/DISCUSSIONS:

Nothing at this time.

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Fine Arts Festival on Saturday, March 14, 2020 from 11am-1pm
- B. Stepped up cleaning at the school due to the outbreak of the coronavirus
- C. eLearning has been approved by the State of Illinois

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2019-2020 Budget Amendment
- B. ELL Summer Enrichment Program
- C. Expansion of Title I and At Risk Summer School Program

NEXT BOARD MEETING:

- A. April 14, 2020 at 6:30 pm

ADJOURNMENT TO CLOSED SESSION:

Mr. Washington moved, seconded by Mrs. Matenaer, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and G Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer