

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 18, 2022

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

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

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Brass, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Long-term Substitute – Ms. Britney Posley; Resignation – Bus Monitor – Ms. L Millsap; Staff Committee Meeting and Minutes; Destruction of Audio Session Tape; and Regular Session Minutes from December 13, 2021.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Fleet, “move to approve the 2nd Reading of Press Policy #108, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Non-Certified Staff Salary Adjustments 2022-2023
- B. Superintendent Evaluation
- C. Semi-Annual Finance Review
- D. Bus Barn Update
- E. Contact Trace Manager

- F. District Procedure for Threat Assessment
- G. Release of Executive Session Minutes

REPORTS/DISCUSSIONS:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. 2021 Annual Awards Nominee Joliet Region Chamber of Commerce, date is moved from January to February
- B. Three Rivers Legislative Breakfast Meeting – February 12, 2022 will be a Zoom meeting

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. February 15, 2022 at 6:00 pm.

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer