

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
AUGUST 21, 2018**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch

ABSENT: Washington

**MODIFICATION TO AGENDA:**

Remove Harbor Freight Project Abatement presentation from tonight's meeting

**PUBLIC COMMENTS:**

Mrs. Sperstad inquired about a whining noise that she is hearing. She voiced her opposition against Harbor Freight Project. She had noticed cars doing wheelies in the parking lot on the weekend and wanted to know how many of the students were car rider's.

Mrs. Palmer wanted to know if student enrollment increased or decreased from last year. She inquired about what the school's reporting is on student's attending that aren't in the district.

Mr. Sperstad talked about the signs, road, etc. and that the buses and cars need to watch out for pedestrians.

**ACTION ITEMS:**

Mr. Brass 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 – PE Teacher – Ms. Tiffany Meents; New Hire – Long-Term Classroom Assistant – Ms. Vanessa Burrell; New Hire – Long-Term Substitute – Ms. Alexandria VanderTuuk; New Hire – Bus Monitor – Ms. Debra Betts; New Hire – Bus Monitor – Ms. Cynthia Archibald; New Hire – Bus Monitor – Ms. Kizzie Cameron; Destruction of Audio Session Tape; and Minutes from June 19<sup>th</sup> Regular Session Minutes." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Rausch, "move to approve the 2<sup>nd</sup> presentation of Press Policy #98, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

PRINCIPAL AND ASSISTANT PRINCIPAL:

Nothing at this time

SUPERINTENDENT'S REPORT:

- A. New School Update
- B. Semi Annual Review of Closed Minutes
- C. FOIA – Ms. Mercedes Palmer
- D. FOIA – NBC5 Chicago
- E. FOIA – Bazanos Law P.C.
- F. Tentative 2018-2019 School Budget
- G. Resolution of Limitation of Administrative Costs
- H. Student Suspension Notification
- I. Sale of School Property/Recommendation to hire broker
- J. IASB quarterly meeting dates
- K. NHBW Lease Agreement for Oak Valley

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Thank You from Richland School #88A for the furniture donation
- B. Thank you to all of the staff that helped all summer with getting the school ready; including technology, maintenance and office staff.

NEXT BOARD MEETING:

- A. September 18, 2018 at 6:30 pm

ADJOURNMENT:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
President, Mr. Knight

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, Mrs. Matenaer