

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
JUNE 21, 2016**

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

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

ABSENT: None

INTRODUCTION OF NEW STAFF MEMBERS:

None

MODIFICATION TO AGENDA:

None

REPORTS TO BOARD OF EDUCATION:

Legat Architects presented a schematic design presentation to the Board, about the look of a new school to go on the Rowell Avenue property. Paper copies were presented to the Board of Education and there were a few questions regarding the mechanicals and underground water storage. As this is the very beginning of the design process, those questions will be addressed.

PUBLIC COMMENTS:

None at this time.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Rausch, “move to approve the Memorandum of Understanding between the district and teachers association, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; New Hire – Substitute Custodians – Mr. Corey Willaby; New Hire – Special ED/ELL Teacher – Ms. Julie Renzi; Reduction in Teaching Hour Request – Mrs. Julie Hansen; Destruction of Audio Session Tape; Minutes from May 17th and May 25th; and Payment for Staff Committees and Meeting Minutes.” On a roll call vote, Brass, Fleet, Hopkins, Knight,

Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Washington moved, seconded by Mrs. Matenaer, “move to approve Dr. Salmieri’s recommendation to adopt the Will County Prevailing Wage Ordinance for the 2016-2017 school year, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the recommendation of Dr. Salmieri to have the Board pre-approve the July bills for the reasons, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to approve Dr. Salmieri’s recommendation to abolish the Working Cash Fund for the 2015-2016 school year, and to transfer said funds into the education fund, and to execute the Resolution Abolishing the Working Cash Fund and Certification, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to pass the resolution entitled, “Designating Interest Earnings for 2015-2016 School Year” and to authorize the Superintendent or his designee to execute the same.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Washington to nominate Mr. Gary Knight as Board President. Mr. Washington moved, seconded by Mrs. Fleet to nominate Mr. Saul Brass as Board Vice President. Mr. Brass moved, seconded by Mrs. Fleet to nominate Mrs. Michelle Matenaer as Board Secretary.

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

A. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. SB Friedman Development Advisors to help promote Laraway School to be sold.
- B. Board of Education Committee Assignments
- C. Joint Annual Conference – November 18-20, 2016
- D. New School Update and Lease Certificates

E. FOIA – Referendum Petitions

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. Regular Board Meeting: Tuesday, August 16, 2016 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

Mr. Rausch moved, seconded by Mr. Washington, “to adjourn the Board Meeting at 7:12 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer