

**LARAWAY C.C.S.D. 70-C
MINUTES
REGULAR BOARD MEETING
APRIL 25, 2017**

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

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer

ABSENT: Rausch and Washington

RECOGNITION OF STAFF:

None

INTRODUCTION OF NEW STAFF MEMBERS:

Ms. Angela Jones, Long-Term PE Substitute
Mr. KiJuan Sullivan, Custodian

PUBLIC COMMENTS:

None

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. Dan Whitler went to Laraway School the other day and was impressed with the conduct of the students that were in the hallway. He then went to Oak Valley and at first was opposed to the new school, but after driving down Rowell Ave is very impressed with the new school.

OFFICIAL ELECTION RESULTS AND OATH OF OFFICE:

Marge Fleet – 159 votes
Gary Washington – 154 votes
Ron Hopkins – 141 votes

President Knight called the meeting to order at 6:50 p.m., with the newly elected Board members. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch (late arrival)

ABSENT: Washington

ELECTION OF OFFICERS:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to nominate Gary Knight as Board President.” On a roll call vote, Brass, Fleet, Hopkins, Matenaer and Rausch voted aye. There were no nays. Knight abstained from vote. Motion passed 5-0-1.

Mr. Knight moved, seconded by Mr. Hopkins, “move to nominate Saul Brass as Board Vice President.” On a roll call vote, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Brass abstained from vote. Motion passed 5-0-1.

Mr. Brass moved, seconded by Mr. Knight, “move to nominate Michelle Matenaer as Board Secretary.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Rausch voted aye. There were no nays. Matenaer abstained from vote. Motion passed 5-0-1.

EXECUTIVE SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to go into Executive Session at 6:52 p.m.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Knight abstained from vote. Motion passed 6-0.

RETURN TO OPEN SESSION:

Mr. Rausch moved, seconded by Mr. Hopkins, “move to return to open session at 7:21 p.m.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

REPORTS TO BOARD:

None at this time.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; New Hires of Ms. Kimorietta Jackson, bus monitor; Letter of Resignation of Ms. Rebecca Cullen; Destruction of Audio Session Tape; Minutes from March 21st Regular Session Minutes; and Payment for Staff Committees and Meeting 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. Brass, “move to set date, time and place of meetings for Board of Education for 2017-2018 school year, according to the terms presented.” On a roll call vote, Brass, Fleet,

Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the recommendation brought forward by the District Improvement Team and administration, to approve the purchase of the i-Ready student assessment tool, according to the terms as presented.” 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. Brass, “move to approve Dr. Salmieri’s recommendation to amend the 2016-2017 school calendar by deleting the five (5) emergency days and thereby declare the last student attendance day to be Friday, Mary 26, 2017.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the recommendation of Mrs. Teegardin and Dr. Salmieri to authorize the beginning of the budget preparation process for the 2017-2018 school year, according to the established dates and deadlines, as presented.” 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. Hopkins, “move to approve the recommendation brought forward by the District Technology Committee and administration, to permit and encourage Oak Valley and Laraway teachers to complete curriculum transfer work during this coming summer, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mrs. Matenaer, “move to approve the bus lease agreements with Midwest Transit Equipment, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Resolution for the sale of the Laraway Property, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mr. Rausch, “move to approve the Annexation Agreement for the Laraway School property, according to the terms as presented.” On a roll call vote, Brass, Hopkins, Knight and Rausch voted aye. Fleet voted nay. Matenaer abstained from the vote. Motion passed 4-1-1.

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

Nothing at this time.

SUPERINTENDENT'S REPORT:

- A. PMA 5Cast Projections
- B. Laraway Food Services
- C. Press Policy #94 – 1st Presentation
- D. New School Update
- E. 3rd Quarter Finance Report
- F. FOIA – Smart Local 265
- G. Ground Breaking Ceremony

REPORTS/DISCUSSIONS:

- A. Budget Amendment
- B. Fall/Year Round Club Sponsors, Coaches and AD's
- C. Van Purchase

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Ground Breaking Ceremony for New School – Saturday, April 29th at 9:00 a.m. at Rowell Avenue Property
- B. Coach of the Year – Mr. Anthony Knight
- C. Regular Board Meeting: Tuesday, May 16, 2017 at 6:30 p.m. at Oak Valley School

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, “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