

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 22, 2019**

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

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

ABSENT: None

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Mrs. Gerry Mahalik likes tonight's location of the meeting in the Media Tech Room.

Mr. John Wood assembly that was held on Friday, October 18, 2019; with Mr. Ernest Crim as the presenter was phenomenal.

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, "to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; New Hire – Substitute Food Services Worker – Mrs. K McClelland; New Hire – Bus Monitor – Mrs. K Washington; 4th/5th Grade Reader's Café Club Sponsor – Ms. J Jolly; Payment for Staff Committees and Meetings; Destruction of Audio Session Tape; Minutes from September 17th Regular and Special Meeting Session." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Mrs. Fleet, "move to approve the IASB Delegate of Mr. Saul Brass and the IASB Alternate of Mrs. Marge Fleet, at the Tri Conference on November 23, 2019." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

SUPERINTENDENT'S REPORT:

A. Property Tax Levy

- B. Bond and Interest Abatement and Resolution for Cadence Logistics
- C. Bond and Interest Abatement and Resolution of Alt. Lease Certificates
- D. Abatement Resolution Discussion for Harbor Freight
- E. 2018-2019 Audit Presentation
- F. Sprigeo Bullying Hotline

REPORTS/DISCUSSIONS:

- A. Joint Annual Tri Conference
- B. School Improvement Plan and School Report Card

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Veteran’s Day Celebration – November 11, 2019 from 8:15-11:30am
- B. Smith YMCA Playground Donor Recognition

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. E-Learning Days
- B. Appeals process for unsatisfactory rating on tenured teachers

NEXT BOARD MEETING:

- A. November 19, 2019 at 6:30 pm

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Washington, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer