

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 8, 2024

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

PRESENT: Brass, Fleet, Hopkins, Knight, M Matenaer and Washington (via phone)

ABSENT: D Matenaer

MODIFICATION TO AGENDA:

Move Blue Streak awards after Action Items.

PUBLIC COMMENTS:

Mrs. Fleet wanted everyone to know that it is Ron's birthday, National Pierogi Day and National Italian/German Day.

Ms. McKinney, Junior High Special Education Teacher and Union President, read a letter to the board introducing herself and that she's this year's teacher's union president.

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer's Report; Resignation – Spirit Club – Ms. Chrissy Conte; FMLA – Reading Specialist – Mrs. Alexa Minor; Staff Committee Meeting and Minutes: Destruction of Audio Session Tape and Regular Board Meeting from September 17, 2024." On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, "move to pre-approve the October bills, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, "move to approve the Appointment of Special Education Administrator, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Brass, "move to approve the Computer Refresh Schedule, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BLUE STREAK AWARDS:

Teachers: Ms. Terese Sullivan and Mrs. Meaghan Polensky were awarded with having students get the most math problems solved during the month of June 2024.

Students: 1st place Alejandra Guterrez, Mrs. Polensky's class
2nd Place Angel Huerta, Mrs. Polensky's class
3rd Place Juan Flores, Ms. Sullivan's class

BUILDING ADMINISTRATION REPORTS:

- A. Summer School Update
- B. School Improvement Plan to increase student achievement

SUPERINTENDENT'S REPORT:

- A. Tri Conference Luncheon at Frontera Grill sponsored by Legat Architects on Saturday, November 23rd
- B. ELN Training
- C. JPIE – Wednesday, October 23rd at 11am

REPORTS/DISCUSSIONS:

- A. Press Policy #116 – 1st Reading
- B. Tax Levy and Abatements

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. Annual Health Fair email from Mrs. Cheryl Stokes

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Tri Conference November 22nd to November 24th in Chicago
- B. Tri Conference Luncheon at Frontera Grill on November 23rd

NEXT BOARD MEETING:

- A. Regular Board Meeting – November 19, 2024 at 6pm
- B. Regular Board Meeting – December 17, 2024 at 11am
- C. Regular Board Meeting – January 11, 2025 at 6pm
- D. Regular Board Meeting – February 18, 2025 at 11am
- E. Regular Board Meeting – March 18, 2025 at 6pm
- F. Regular Board Meeting – April 30, 2025 at 11am (Wednesday)
- G. Regular Board Meeting – May 20, 2025 at 6pm
- H. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer