LARAWAY C.C.S.D. 70-C REGULAR BOARD MEETING MINUTES MARCH 18, 2025

President Knight called the meeting to order at 6:00 pm. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington

ABSENT: None

MODIFICATION TO AGENDA:

None at this time

PUBLIC COMMENTS:

Nothing at this time

ACTION ITEMS:

Mrs. Fleet moved, seconded by Mr. Matenaer, "move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer's Report; Notice of Intent to Retire – Teacher – Mrs. Jodi Ferlin; Resignation – Bus Monitor – Ms. Keyanna Williams; New Hire – Jr High Language Arts Teacher – Mrs. Amy Grigoletti; New Hire – Jr High Math Teacher – Mrs. Amy Barger; Principal Evaluation and Contract; Assistant Principal Evaluation and Contract; Staff Committee Meeting and Minutes: Destruction of Audio Session Tape and Regular Board Meeting from February 18, 2025. On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Hopkins moved, seconded by Mr. Brass, "move to approve the 2025-2026 proposed school calendar, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, "move to pre-approve the April 2025 bills, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT'S REPORT:

- A. IARSS Compliance Visit from Will County Regional Office of Education
- B. FOIA Smart Local 265 Work Force Development
- C. Preparation of 2025-2026 school budget
- D. Statement of Economic Interest is due by May 1st
- E. 4th-8th grade RtI Math Instructor

REPORTS/DISCUSSIONS:

A. Graduation: May 22, 2025 at 6pm – Joliet Central High School

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. IASB Board Recognition
 - 1. Mr. Gary Knight Annual Merit Recognition
 - 2. Mrs. Marge Fleet Annual Merit Recognition
 - 3. Mr. Saul Brass Established Board Leader
 - 4. Mr. Ron Hopkins Established Board Leader
 - 5. Mrs. Michelle Matenaer Established Board Leader

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

A. Joliet Great Teacher Award Recipient – Mr. Michael Amos

NEXT BOARD MEETING:

- A. Regular Board Meeting April 30, 2025 at 11am (Wednesday)
- B. Regular Board Meeting May 20, 2025 at 6pm
- C. Regular Board Meeting June 17, 2025 at 11am

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Brass "move to adjourn to board meeting." On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Date	President, Mr. Knight
Date	Secretary, Mrs. Matenaer