

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
DECEMBER 16, 2025**

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

PRESENT: Brass, Fleet (via phone), Hopkins (late arrival), Knight, D Matenaer and M Matenaer

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

TAX LEVY HEARING:

Mr. Brass moved, seconded by Mr. Matenaer, “move to open the Tax Levy Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to close the Tax Levy Hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

ACTION ITEMS:

Mr. Matenaer moved, seconded by Mrs. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; New Hire – Bus Driver – Ms. Leksha Millsap; New Hire – Bus Monitor – Ms. Jocelynn D’Alessio; New Hire – Substitute Custodian – M s. Maria Barrios; One Year Leave of Absence for Drama Club – Ms. Joanna Marino; Destruction of Audio Session Tape: Regular and Executive Session Board Meeting from November 18, 2025. On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the Final Reading of Press Policy #120, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Property Tax Levy, as presented.” On a roll call vote, Brass, Fleet, Hopkins,

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

Mr. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Resolution abating the tax heretofore levied for the year 2025 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017A, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Resolution authorizing tax abatement for Harbor Freight Tools Property, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

Mr. Matenaer moved, seconded by Mr. Brass, “move to approve the Extra-Curricular Club and Athletic Guidelines, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, D Matenaer and M Matenaer voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

None

SUPERINTENDENT’S REPORT:

- A. Change March 2026 Board Meeting to March 10th
- B. Volt AI Security Upgrade
- C. Post Issuance Tax Compliance Report
- D. FOIA – Educator Support Network – Current Staff List

REPORTS/DISCUSSIONS:

- A. 2024-2025 Audit Summary Approval

ANNOUNCEMENT FOR THE GOOD OF LARAWAY AREA:

- A. Holiday Luncheon on Friday, December 19th Noon in Laraway Cafe
- B. Graduation – May 21st – Joliet Central

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

None

NEXT BOARD MEETING:

- A. Regular Board Meeting – January 20, 2026 at 6pm

- B. Regular Board Meeting – February 17, 2026 at 11am
- C. Regular Board Meeting – March 10, 2026 at 6pm*
- D. Regular Board Meeting – April 21, 2026 at 11am
- E. Regular Board Meeting – May 19, 2026 at 6pm
- F. Regular Board Meeting – June 16, 2026 at 11am

ADJOURNMENT:

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

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer