

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
AUGUST 12, 2025**

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

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

ABSENT: None

INTRODUCTION OF NEW STAFF:

Mrs. Jill Anaya, Special Ed Teacher; Mrs. Amy Barger, Jr High Math Teacher; Mr. Christopher Knight, Math Interventionist; Ms. Kristina O'Malley, Teaching Assistant; Ms. Silvia Onate, Social Worker; Mrs. Kimberly Ramirez, Special Ed Teacher; Ms. Jalysa Stokes, Teaching Assistant and Mr. Jordan Willner, Teaching Assistant

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

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; FMLA – Teacher – Mrs. Jodi Ferlin; Resignation – Art Club Sponsor – Mrs. Beth McDonald; Resignation – Teaching Assistant – Ms. Jessica Thelen; Resignation – Social Worker – Mrs. Kristen Rojas; Resignation – Special Ed Teacher – Ms. Michelle McKinney; Resignation – Teacher Intern – Ms. Kristine Lunt-Petricas; New Hire – Social Worker – Ms. Silvia Onate; New Hire – Special Ed Teacher – Mrs. Jill Anaya; New Hire – Teacher Mentor – Mrs. Jenny Kerchenfaut; New Hire – Transportation Director – Mrs. Alicia Knight; New Hire – Bus Monitor – Ms. Crystal Montiel; New Hire – Classroom Assistant – Ms. Jalysa Stokes; New Hire – Assistant Softball Coach – Mrs. Sarah Harris; New Hire – Food Services Sub – Ms. Tania Frankovich; New Hire – Food Services Sub – Ms. Diana Medrano; Destruction of Audio Session Tape: Regular Board Meeting from June 17, 2025. On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Knight abstained from the vote. Motion passed 6-0-1.

Mrs. Fleet moved, seconded by Mrs. Matenaer, "move to approve the Semi Annual Review of Closed Meeting Minutes." On a roll call vote, Brass,

Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Fleet moved, seconded by Mr. Matenaer, “move to approve Press Policy #118, as presented.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to give Pre-Approval to pay the remaining August 2025 bills, as presented.” On a roll call vote, Brass, Fleet, Hopkins, 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. Press Policy #119
- B. FOIA – CT Mills Public Info Access LLC
- C. FOIA – Lake County Gazette
- D. 2025-2026 Budget
- E. E-Learning Verification
- F. North Winds Tax Abatement

REPORTS/DISCUSSIONS:

- A. Southeast Joliet Sanitary District discussion with new HB663 being passed recently

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

- A. BOE and Staff Pictures this Thursday, August 14th 9am to noon
- B. Triple I Frontera Grill Lunch – November 22 at noon

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Triple I Conference – November 21st to 23rd

NEXT BOARD MEETING:

- A. Regular Board Meeting – September 16, 2025 at 6pm
- B. Regular Board Meeting – October 21, 2025 at 11am
- C. Regular Board Meeting – November 18, 2025 at 6pm
- D. Regular Board Meeting – December 16, 2025 at 11am
- E. Regular Board Meeting – January 20, 2026 at 6pm
- F. Regular Board Meeting – February 17, 2026 at 11am

- G. Regular Board Meeting – March 17, 2026 at 6pm
- H. Regular Board Meeting – April 21, 2026 at 11am
- I. Regular Board Meeting – May 19, 2026 at 6pm
- J. Regular Board Meeting – June 16, 2026 at 11am

ADJOURNMENT TO EXECUTIVE SESSION:

Mrs. Fleet moved, seconded by Mrs. Matenaer “move to adjourn to board meeting to go into Executive Session.” 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.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mr. Matenaer “move to adjourn to board meeting to go into Executive Session.” 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