

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 20, 2026**

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

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

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mr. Matenaer moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; New Hire – Food Services Cook – Mr. Taylor Schapiro; 2026-2027 Non-Certified Staff Salary Adjustments; Destruction of Audio Session Tape: Regular Meeting Minutes from December 16, 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 2024-2025 Financial Audit, 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 Mr. Hopkins, “move to approve the Volt AI 5 year Security Upgrade, 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. 2nd Quarter Financial Review
- B. Superintendent Evaluation
- C. Semi Annual Review of Executive Session Minutes
- D. FOIA – D Hernandez – PDC14

E. FOIA – T Trujilo

REPORTS/DISCUSSIONS:

- A. 2026 – 2027 School Calendar
- B. PMA Bond Defeasance

ANNOUNCEMENT FOR THE GOOD OF LARAWAY AREA:

- A. Finalist for Joliet Chamber of Commerce Annual Award on February 24, 2026 at Renaissance Center
- B. Wellness Fair @ Laraway during Staff Development on February 13th
- C. Graduation – May 21st – Joliet Central

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

None

NEXT BOARD MEETING:

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

ADJOURNMENT:

Mr. Hopkins moved, seconded by Mr. 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