

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MAY 20, 2025**

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

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

ABSENT: None

MODIFICATION TO AGENDA:

Remove #11 from Consent Action Items

PUBLIC COMMENTS:

Mr. John Wood, Teacher – Thank you for a successful school year and for being so supportive to the staff.

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to approve the consent agenda of Bills Payable; Imprest Payable; New Construction Payable; Payroll; Treasurer’s Report; Summer School Staff: New Hire – Jr High Special Ed Teacher – Ms. Kimberly Ramirez; New Hire – 4th to 8th Grade Math Interventionist – Mr. Christopher Knight; New Hire – Classroom Assistant – Ms. Kristina O’Malley; New Hire – Classroom Assistant – Mr. Jordan Willner; Destruction of Audio Session Tape and Regular Board Meeting from April 30, 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.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the 2025-2026 Board of Education Meeting Dates and Time 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.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the Savvas Social Studies Curriculum, 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. Matenaer moved, seconded by Mr. Washington, “move to approve the Biometric Screening for all Laraway Staff and Board of Education, 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.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the Resolution providing for the redemption and payment of a portion of the outstanding General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017, and General Obligation (Limited Tax) Lease Certificates, Series 2017A, of the District, 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. Biometric Screening for all Laraway Staff and Board of Education
- B. 2024-2025 Budget Amendment
- C. Three Rivers Virtual Board Meeting – June 3, 2025 @ 6pm

REPORTS/DISCUSSIONS:

- A. Graduation: May 22, 2025 at 6pm – Joliet Central High School
- B. End of Year Luncheon : May 28, 2025 at 11am – Laraway Cafe

ANNOUNCEMENT FOR THE GOOD OF LARAWAY RECOGNITION:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

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

NEXT BOARD MEETING:

- A. Regular Board Meeting – June 17, 2025 at 11am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Matenaer “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