

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JUNE 23, 2026

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

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

ABSENT: D Matenaer and G Washington

MODIFICATION TO AGENDA:

None

ADJOURN TO EXECUTIVE SESSION:

Mrs. Matenaer moved, seconded by Mr. Brass, “move to adjourn to Executive Session. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to adjourn to Open Session. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

PUBLIC COMMENTS:

No one at this time

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; Payroll; Treasurer’s Report; Resignation – Special Ed Teacher – Mrs. Sarah Harris; New Hire – Special Ed Teacher – Mr. Daniel McMillin; New Hire – Special Ed Teacher – Ms. Cathryn Stewart; Destruction of Audio Session Tape: Regular Board Meeting Minutes from May 19, 2026. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the 2025-2026 Amended School Budget, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Uniform Grievance Procedure Board Level Review, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mrs. Matenaer moved, seconded by Mr. Brass, “move to approve the SOWIC Articles of Resolution, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Treasurer’s Bond Calculation Form for Will County Regional Office of Education, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Pre-Approval of July 2026 Bills, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to Abolish the Working Cash, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Designation of Interest Earned, as presented. On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

BUILDING ADMINISTRATION REPORTS:

None

SUPERINTENDENT’S REPORT:

- A. FOIA – Data Branch USA Vendor Purchase Records Ref J Maloney
- B. FOIA – Data Branch USA Vendor Procurement Records Ref H Wilkes
- C. FOIA - Data Branch USA Vendor Procurement Records Ref K Noda

REPORTS/DISCUSSIONS:

- A. Dr. Joe – Thanked the Board of Education for a Great 2025-2026 School Year and looking forward to the 2026-2027 School Year
- B. Marge Fleet to be the Delegate for the upcoming ISBE Session

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

None

ANNOUNCEMENT FOR THE GOOD OF LARAWAY:

None

NEXT BOARD MEETING:

- A. Regular Board Meeting – August 11, 2026 at 11am
- B. Regular Board Meeting – September 15, 2026 at 6pm
- C. Regular Board Meeting – October 20, 2026 at 11am
- D. Regular Board Meeting – November 17, 2026 at 6pm
- E. Regular Board Meeting – December 15, 2026 at 11am
- F. Regular Board Meeting – January 17, 2027 at 6pm
- G. Regular Board Meeting – February 16, 2027 at 11am
- H. Regular Board Meeting – March 16, 2027 at 6pm
- I. Regular Board Meeting – April 28, 2027 at 11am
- J. Regular Board Meeting – May 18, 2027 at 6pm
- K. Regular Board Meeting – June 22, 2027 at 11am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn to board meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and M Matenaer voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer