

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, JANUARY 10, 2006
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:00 p.m. on January 10, 2006.

ROLL CALL was taken and the following members were present:

K. Arvia, J. Petrunaro, B. Kolosh, D. Beckman, B. Thompson, P. Frezza,
T. Houts absent

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

B. Kolosh motioned the minutes of the Regular Board Meeting of December 12, 2005 be approved as presented. J. Petrunaro seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (6-0)

J. Petrunaro motioned the Closed Sessions of December 12, 2005 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

J. Petrunaro motioned and was seconded by B. Kolosh for the Board to approve the Township Treasurer's Report for December and authorize payment of the monthly invoices in the sum of \$25,214.20. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$101,236.67. Motion was carried on a Roll Call Vote of all ayes. (6-0)

B. Kolosh motioned and was seconded by D. Beckman to approve the Imprest Account expenditures in the amount of \$232.11. Motion was carried on a Roll Call Vote of all ayes. (6-0)

SUPERINTENDENT'S REPORT

Holiday program went well
Life Safety inspection went well no major problems.
Bleachers pass inspection
Teacher In-Service Jan 11th 2006
Jan 20th Report Card
Jan 25th Honor Roll Breakfast
Enrollment now at 295

Additional

Mr. Chuck Arvia has offered his time to assist Mike Booth in cleaning up computers. More volunteer's are needed to help clean up computer room.

Closed Session

Motioned by P. Frezza and seconded by D. Beckman at 7:48pm to adjourn to closed session for:

B. Personnel (5ILCS 120/2 Paragraph 1)

Motioned by B. Kolosh and seconded by P. Frezza at 8:16 pm to come out of closed session.

Action Items

Motioned by B. Kolosh and seconded by P. Frezza to approve the resolution as presented providing for and requiring the submission of a public question regarding a tax rate increase at the March 21st, 2006 primary election.(6-0)

Motioned by D. Beckman and seconded by B. Kolosh to change day of month for regular school board meetings to the second Tuesday of each month.(6-0)

Adjournment

Motioned by B. Kolosh and seconded by J. Petrunaro to adjourn the meeting at 8:21 pm. (6-0)

K. Arvia, President

J. Petrunaro, Secretary