

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, JANUARY 8, 2008
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 7:04 p.m. on January 8, 2008.

ROLL CALL was taken and the following members were present:
J. Petrunaro, D. Beckman, B. Thompson, R. Hawken, D. McKay
Absent P. Frezza , B. Kolosh

ADMINISTRATIVE PERSONNEL PRESENT:
Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

D. Beckman motioned the minutes of the Regular Board Meeting of December 11, 2007 be approved as presented. R. Hawken seconded the motion. Motion was carried on a Roll Call Vote.(5-0)

D. Beckman motioned the Closed Sessions of December 11, 2007 be approved as presented B. Thompson seconded the motion. Motion was carried on a Roll Call Vote (5-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

R. Hawken motioned and was seconded by D. Beckman for the Board to approve the Township Treasurer's Report for December and authorize payment of the monthly invoices in the sum of \$48,358.72. Motion was carried on a Roll Call Vote.(5-0)

R. Hawken motioned and was seconded by B. Thompson to approve the payroll expense in the sum of \$107,610.95. Motion was carried on a Roll Call Vote. (5-0)

D. Beckman motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$950.56. Motion was carried on a Roll Call Vote.(5-0)

SUPERINTENDENT'S REPORT

Enrollment 275

Preschool Screening will take place January 18, 2008

Early Dismissal will be at 1:30 /Teacher and staff will continue to explore "Plan to Do Better" model for behavior intervention.

January 21 is Martin Luther King Day a National and Illinois school holiday.

Report Cards will go out January 25, 2008

Open Forum

Mrs. Eisensee- Express concerns over 1st grade class size. Mrs. Eisensee would like the board to keep a close eye on the numbers.

Closed Session

Motioned by R. Hawken and seconded by D. Beckman at 7:31pm to adjourn to closed session for:

- A. Employment of Personnel (5ILCS 120/2 Paragraph 1)
- B. Collective Negotiations (5ILCS 120/2 Paragraph 2)

Motioned by R. Hawken and seconded by D. McKay at 8:28 pm to come out of closed

Action Items

Motion by R. Hawken, seconded by D. Beckman to approve the Annual Financial Audit for FY 2007 as presented by Legacy Professionals. Motion was carried on a Roll Call Vote. (5-0)

Motion by D. Beckman, seconded by B. Thompson to approve the revisions to Policy 4:110, Operational Services, Transportation policies as presented. Motion was carried on a Roll Call Vote (5-0)

Motion by D. Beckman, seconded by D. McKay to hire Asst. Coach Doug Frederick for Booster Club. Motion was carried by a Roll Call Vote. (5-0)

Adjournment

Motioned by R. Hawken and seconded by D. Beckman to adjourn the meeting at 8:44 pm. (5-0)

J. Petrunaro, President

R. Hawken, Secretary