

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
TUESDAY, FEBRUARY 14, 2006  
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:02 p.m. on February 14, 2006.

ROLL CALL was taken and the following members were present:

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

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 January 10, 2006 be approved as presented. B. Thompson seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (7-0)

J. Petrunaro motioned the Closed Sessions of January 10, 2006 be approved as presented T. Houts seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (7-0)

**EXECUTIVE SESSION**

Caryn Thompson, 6th Grade Parent and Mr. and Mrs. Reardon have requested time to address the Board in closed session.

**CLOSED SESSION**

Motioned by D. Beckman and seconded by P. Frezza at 7:03pm to adjourn to closed session. (7-0)

Motioned by P. Frezza and seconded by D. Beckman at 8:31 pm to come out of closed session. (7-0)

**APPROVAL & REVIEW OF FINANCIAL REPORTS**

J. Petrunaro motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for January and authorize payment of the monthly invoices in the sum of \$55,209.52. Motion was carried on a Roll Call Vote of all ayes. (7-0)

B. Kolosh motioned and was seconded by B. Thompson to approve the payroll expense in the sum of \$103,286.01. Motion was carried on a Roll Call Vote of all ayes. (7-0)

B. Thompson motioned and was seconded by B. Kolosh to approve the Imprest Account expenditures in the amount of \$357.08. Motion was carried on a Roll Call Vote of all ayes. (7-0)

**SUPERINTENDENT'S REPORT**

Students enjoyed Valentine parties  
February 16 Parent Teacher Conference 1pm - 8pm  
February 17 Mid-year Institute Day  
February 20 Presidents Day No school.  
104 Mid-Year detentions down 2/3 compared to last two years.  
March 9 Public information meeting on the referendum at Village Rec Center

**OPEN FORUM**

Amanda Wyman- Mrs. Wyman would like for the board to consider bringing back the Dean program.

**Additional**

T. Houts has requested Lighting bills from 2004 thru 2006.

**Closed Session**

Motioned by J. Petrunaro and seconded by T. Houts at 9:17pm to adjourn to closed session for:

- A. Employment of personnel (5ILCS 120/2 Paragraph 1)
- B. Pending Litigation (5ILCS 120/2 Paragraph 11)
- C. Collective negotiating Matters (5ILCS 120/2 Paragraph 2)

Motioned by T. Houts and seconded by P. Frezza at 9:27 pm to come out of closed session.

**Action Items**

Motioned by B. Thompson and seconded by B. Kolosh to give notice with referendum information that the Board of Education intends to phase in the full amount of the new rate, if approved, over three years.(7-0)

Motioned by B. Kolosh and seconded by B. Thompson to give notice with referendum information that the Board of Education intends to bring back only those programs that the School District can afford. (7-0)

Motioned by B. Thompson and seconded by B. Kolosh to accept building insurance renewal quote from McNellis & Co. for \$29,956.( 7-0)

Motioned by J. Petrunaro and seconded by B. Kolosh to accept Bonnie Veldboom retirement after 21years of service. (7-0)

**Adjournment**

Motioned by P. Frezza and seconded by T. Houts to adjourn the meeting at 9:39 pm. (7-0)

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K. Arvia, President

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J. Petrunaro, Secretary