

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, MARCH 21, 2006
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:05 p.m. on March 21, 2006.

ROLL CALL was taken and the following members were present:

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

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 February 14, 2006 be approved as presented. T. Houts seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (5-0)

B. Kolosh motioned the Closed Sessions of February 14, 2006 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (5-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

T. Houts motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for February and authorize payment of the monthly invoices in the sum of \$64,457.28. Motion was carried on a Roll Call Vote of all ayes. (5-0)

B. Kolosh motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$103,735.73. Motion was carried on a Roll Call Vote of all ayes. (5-0)

B. Kolosh motioned and was seconded by T. Houts to approve the Imprest Account expenditures in the amount of \$666.30. Motion was carried on a Roll Call Vote of all ayes. (5-0)

SUPERINTENDENT'S REPORT

ISAT Testing will start today March 21st.

8 detentions last month, 1 in school and 1 out school suspension.

Closed Session

Motioned by T. Houts and seconded by B. Kolosh at 7:36 pm to adjourn to closed session for:

- A. Employment, performance, or dismissal 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 B. Kolosh at 8:41 pm to come out of closed session.

Action Items

Motioned by D. Beckman and seconded by B. Thompson to dismiss first year teachers Christine Hnat, Andre Costa and Tracy Sundwall.(6-0)

Motioned by P. Frezza and seconded by T. Houts to rehire first year teachers Jesus Tirado and Scott Groff for a second probationary year (6-0)

Motioned by P. Frezza and seconded by B. Kolosh to approve Superintendent's Performance Goals as discussed and to add them as Addendum 2 to Board-Superintendent contract.(6-0)

Motioned by T. Houts and seconded by D. Beckman to accept health insurance renewal quote from Mcnellis & Co.(6-0)

Motioned by B. Thompson and seconded by B. Kolosh to accept resignation of Carciel Williams, aide as of last day worked, March 3, 2006. (6-0)

Motioned by D. Beckman and seconded by B. Thompson to hire full time Teacher Aide Jamise Frazier (6-0)

Adjournment

Motioned by T. Houts and seconded by P. Frezza to adjourn the meeting at 8:49 pm. (6-0)

K. Arvia, President

J. Petrunaro, Secretary