

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, APRIL 11, 2006
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:03 p.m. on April 11, 2006.

ROLL CALL was taken and the following members were present:

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

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 March 14, 2006 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 D. Beckman for the Board to approve the Township Treasurer's Report for March and authorize payment of the monthly invoices in the sum of \$24,383.17. Motion was carried on a Roll Call Vote of all ayes. (6-0)

B. Kolosh motioned and was seconded by J. Petrunaro to approve the payroll expense in the sum of \$103,539.58. 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 Imprest Account expenditures in the amount of \$59.11. Motion was carried on a Roll Call Vote of all ayes. (6-0)

SUPERINTENDENT'S REPORT

ISAT Testing is complete.

June 2nd Report card / Last day of School

June 5th Teacher Institute Day

NSBA Conference went well

Judy Petrunaro has been appointed to the Calendar Committee

Spring Cleaning will take place over break.

Additional

D. Beckman would like for the board to consider The Patrol Person Program.

J. Petrunaro has informed the Board that Mrs. Sopko has 25yrs of service.

K. Arvia acknowledge Miss. Lori Cole Graduation Speech last year.

Closed Session

Motioned by J. Petrunaro and seconded by D. Beckman at 8:07pm to adjourn to closed session for:

A. Employment and Performance of Personnel(5ILCS 120/2 Paragraph 1)

B. Collective negotiating Matters(5ILCS 120/2 Paragraph 2)

Motioned by B. Kolosh and seconded by P. Frezza at 8:35 pm to come out of closed session.

Action Items

Motioned by B. Kolosh and seconded by B. Thompson to accept automotive insurance renewal quote from McNellis & Co. (6-0)

Motion by P. Frezza and seconded by J. Petrunaro to accept approve additional work hours for Carla Virgin as presented.(6-0)

Motioned by B. Kolosh and Seconded by B. Thompson to approve \$1.00 raise for Steven Prim. (6-0)

Adjournment

Motioned by P. Frezza and seconded by D. Beckman to adjourn the meeting at 8:52 pm. (6-0)

K. Arvia, President

J. Petrunaro, Secretary