

SUPERINTENDENT'S REPORT

Teacher Appreciation Week May 7th -11th

May 10th Spring Choral and Band Concert

May 16th Cal Ridge Math Bowl

May 17th Awards Banquet sponsored by Athletic Booster Club

May 24th Scholastic Bowl

May 30th Graduation

May 31st Report Card Day

Summer Tutoring Will be in session June 11 to July 19th

Closed Session

Motioned by B. Kolosh and seconded by D. Beckman at 8:42pm 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 R. Hawken at 9:02 pm to come out of closed session.

Action Items

Motioned by B. Kolosh and seconded by R. Hawken to set fees for services as discussed.

Motion was carried on a Roll Call Vote of all ayes. (6-0)

Motion by B. Kolosh and seconded by D. Beckman to approve final calendar for 2006-2007

Motion was carried on a Roll Call Vote of all ayes. (6-0)

Motioned by D. Beckman and Seconded by B. Kolosh to approve continuation

of Early Childhood At-Risk program for 2007-2008 school year.(6-0)

Adjournment

Motioned by R. Hawken and seconded by B. Kolosh to adjourn the meeting at 9:09 pm.

(6-0)

J. Petrunaro, President

R. Hawken, Secretary

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, MAY 08, 2007
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:01 p.m. on May 8, 2007.

ROLL CALL was taken and the following members were present:

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

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

MOTION IN ORDER TO APPROVE COOK COUNTY CANVAS OF REFERENDUM

Motioned by J. Petrunaro, second by B. Kolosh to approve the Cook County canvass of the vote on the School District 154 Limiting rate Increase Proposal, 312 Yes, 453 No Motion was carried on a Roll Call Vote of all ayes. (7-0)

MOTION IN ORDER TO APPROVE COOK COUNTY CANVAS OF SCHOOL BOARD ELECTION

Motioned by J. Petrunaro, second by B. Kolosh that the Board of Education adopt and ratify the canvass of the School Board election already performed by the Cook County Clerk and declare that Robin Hawken, Daniel McKay, and Judy Petrunaro have been elected to serve four year terms. Motion was carried on a Roll Call of all ayes. (7-0)

OATH OF OFFICE

MOTION IN ORDER TO ADJOURN SINE DIE

Motion by T. Houts, second by P. Frezza to adjourn sine die. Motion was carried on a Roll Call Vote of all ayes. (7-0)

REORGANIZATION MEETING

CALL TO ORDER

Reorganization Meeting called to order by President pro tem Kim Arvia at 7:08pm

ROLL CALL was taken and the following members were present:

J. Petrunaro, B. Thompson, D. Beckman, P. Frezza, Dan McKay, Robin Hawken, B. Kolosh

ELECTION OF BOARD OFFICERS

Motioned by D. Beckman second by B. Kolosh that J. Petrunaro be declared Board President for a four year team. Motion was carried on a Roll Call Vote of all ayes.(6-0)

Motioned by B. Kolosh, second by R. Hawken that D. Beckman be declared Board Vice President for a four year team. Motion was carried on a Roll Call Vote of all ayes.(6-0)

Motioned by B. Kolosh, second by D. McKay that R. Hawken be declared Board Secretary for a four year team. Motion was carried on a Roll Call Vote of all ayes.(6-0)

EXAMINATION AND SETTING OF BOARD MEETING SCHEDULE

Motion in order to set time, dates, and locations for board's regular meetings:

Motion by B. Kolosh, second by R. Hawken to set regular board meetings for second Tuesday of month in school library.

REGULAR AGENDA

APPROVAL OF MINUTES

Motion by B. Kolosh, second by B. Thompson to approve the minutes of the Rescheduled Regular Meeting of April 16, 2007, as presented. Motion was carried on a Roll Call Vote of all ayes. (7-0)

Motion by D. Beckman, second by B. Kolosh to approve the minutes of the Closed Session Meeting of April 16, 2007, as presented. Motion was carried on a Roll Call Vote of all ayes. (7-0)

REGULAR AND APPROVAL OF FINANCIAL REPORTS

D. Beckman motioned and was seconded by B. Thompson for the Board to approve the Township Treasurer's Report for April and authorize payment of the monthly invoices in the sum of \$36,547.85. Motion was carried on a Roll Call Vote of all ayes. (6-0)

B. Kolosh motioned and was seconded by B. Thompson to approve the payroll expense in the sum of \$106,798.01. Motion was carried on a Roll Call Vote of all ayes. (7-0)

D. Beckman motioned and was seconded by B. Kolosh to approve the Imprest Account expenditures in the amount of \$345.31. Motion was carried on a Roll Call Vote of all ayes. (7-0)