

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, MAY 09, 2006
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:02 p.m. on May 9, 2006.

ROLL CALL was taken and the following members were present:

K. Arvia, J. Petrunaro, B. Thompson, D. Beckman, T. Houts, Late Arrival P. Frezza
Absent 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 April 11, 2006 be approved as presented. B. Thompson seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (5-0)

J. Petrunaro motioned the Closed Sessions of April 11, 2006 be approved as presented. T. Houts seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (6-0)

APPROVAL & REVIEW 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 \$29,697.90. Motion was carried on a Roll Call Vote of all ayes. (6-0)

J. Petrunaro motioned and was seconded by T. Houts to approve the payroll expense in the sum of \$103,790.08. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned and was seconded by B. Thompson to approve the Imprest Account expenditures in the amount of \$247.51. Motion was carried on a Roll Call Vote of all ayes. (6-0)

SUPERINTENDENT'S REPORT

May 11th - Police/Fire Faculty -vs- 8th grade boys basketball
May 18th - Spring Concert
May 23rd - Award banquet
May 30th - 8th grade Dinner
June 1st - Graduation 7pm
June 2nd - Last day of school

Additional

Thank You card from Mr. Williams for Teacher Appreciation Lunch.

Closed Session

Motioned by P. Frezza and seconded by J. Petrunaro at 8:28pm 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 P.Frezza and seconded by J. Petrunaro at 8:52 pm to come out of closed session.

Action Items

Motioned by J. Petrunaro and seconded by P. Frezza to accept Ms. Irene Long resignation.(6-0)

Motion by D. Beckman and seconded by P. Frezza to accept approve final calendar for 2005-2006.(6-0)

Motioned by D. Beckman and Seconded by T. Houts to approve continuation of Early Childhood At-Risk program for 2006-2007 school year.(6-0)

Adjournment

Motioned by D. Beckman and seconded by T. Houts to adjourn the meeting at 9:06 pm. (6-0)

K. Arvia, President

J. Petrunaro, Secretary