

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, JUNE 12, 2007
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 7:03p.m. on June 12, 2007.

ROLL CALL was taken and the following members were present:

J. Petrungaro, B. Thompson, D. Beckman, B. Kolosh, P. Frezza, R. Hawken
D. McKay

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motioned by D. Beckman and seconded by R. Hawken to approve the minutes of the Regular Board Meeting of May 8, 2007, as presented.

Motion was carried on a Roll Call Vote of all ayes. (7-0)

APPROVAL AND REVIEW OF FINANCIAL REPORTS

Motioned by D. Beckman and seconded by B. Thompson for approval of Township Treasurer report for May and authorization of payment of monthly invoices in the sum of \$48,358.49

Motion was carried on a Roll Call Vote of all ayes. (7-0)

Motioned by R. Hawken and seconded by B. Kolosh for approval of payroll expenses in the sum of \$375,744.29. Motion was carried on a Roll Call Vote of all ayes. (7-0)

Motioned by B. Kolosh and seconded by D. Beckman for approval of imprest expenditures in the amount of \$770.25. Motion was carried on a Roll Call Vote of all ayes. (7-0)

SUPERINTENDENT'S REPORT

Graduation Wednesday May 30th

Title 1 Summer school begin Monday June 11th

Dean's Report 37 suspensions and 433 detentions for school year

Upper grade lunch will be at 11:15

Ground Beautification project was undertaken by Ms. Cole and Mrs. Sundwall classes

Thornton TIF Board Meeting Monday June 18th

62 Students received Special Education this year

HVAC project is running well

Open Forum

Mr. Paul Tomasik - TIF Dollars

Additional

P. Frezza - Volunteers are needed to help with Booster Club.

Closed Session

Motioned by D. Beckman and seconded by P. Frezza at 8:55 pm to adjourn to closed session for:

- A. Employment of Personnel (5ILCS 120/2 Paragraph 1)
- B. Collective Bargaining Matters (5ILCS 120/2 Paragraph 2)

Motioned by D. Beckman and seconded by P. Frezza at 9:30 pm to come out of closed session.

Action Items

Motioned by B. Kolosh and seconded by R. Hawken to approve the proposed calendar for the 2007-2008 School Year. Motion was carried on a Roll Call Vote of all ayes.(7-0)

Motioned by B. Kolosh and seconded by D. McKay to approve the summer employment of Cary Hillegonds, Peggy Kubiak, Beverly McGrath, and Paul Williams at a rate of \$25.00/hour per teacher contract and Title 1 grant. Motion was carried on a Roll Call Vote of all ayes.(7-0)

Motioned by R. Hawken and seconded by B. Kolosh to adopt the prevailing wage resolution as presented. Motion was carried on a Roll Call Vote of all ayes.(7-0)

Motion by B. Kolosh and seconded by R. Hawken to approve wages and salaries as discussed . Motion was carried on a Roll Call Vote of all ayes. (7-0)

Motion by B. Kolosh and seconded by P. Frezza to approve membership of Wolcott School in IESA with sponsorship by Wolcott Booster Club. Motion was carried on a Roll Call of Vote of all ayes.(7-0)

Motion by B. Thompson and seconded by D. McKay to approve change order to connect heating component of new HVAC system in the music room. Motion was carried on a Roll Call of Vote of all ayes. (7-0)

Motioned by P. Frezza and seconded by D. Beckman to adjourn the meeting at 9:34 pm. (7-0)

J. Petrunaro, President

R. Hawken, Secretary