

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, JUNE 13, 2006
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:05 p.m. on June 13, 2006.

ROLL CALL was taken and the following members were present:
K. Arvia, J. Petrunaro, B. Thompson, D. Beckman, B. Kolosh, P. Frezza
T. Houts was absent.

ADMINISTRATIVE PERSONNEL PRESENT:
Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motioned by D. Beckman and seconded by B. Thompson to approve the minutes of the Regular Board Meeting of May 9, 2006, as presented. (6-0)

Motioned by J. Petrunaro and seconded by D. Beckman to approve the minutes of the Closed Session of May 9, 2006, as presented. (6-0)

APPROVAL AND REVIEW OF FINANCIAL REPORTS

Motioned by B. Kolosh and seconded by P. Frezza for approval of Township Treasurer report for May and authorization of payment of monthly invoices in the sum of \$49,140.76 (6-0)

Motioned by D. Beckman and seconded by J. Petrunaro for approval of payroll expenses in the sum of \$366,188.18.(6-0)

Motioned by B. Kolosh and seconded by P. Frezza for approval of imprest expenditures in the amount of \$1081.65.(6-0)

SUPERINTENDENT'S REPORT

Summer School Start June 12th

Summer Cleaning moving along

K. Arvia, J. Petrunaro, D. Beckman, B. Thompson, B. Kolosh will attend IASB/IASA/IASBO Joint Conference - Nov 17/19.

School Registration - August 2nd (9-12am) and August 3rd (6-8pm)
Registration Fees - \$100.00 K - 8th Grade

OPEN FORUM

Amy Eisensee - PTA Treasurer would like to propose a donation to Wolcott School for Electrical Improvements to school kitchen. Wolcott PTA would like to have 2 more bids.

Paul Tomasik - requested time to address Board regarding TIF Dollars for Wolcott School.

Closed Session

Motioned by P. Frezza and seconded by B. Kolosh at 8:04pm to adjourn to closed session for:

- A. Employment and Performance of Personnel(5ILCS 120/2 Paragraph 1)
- B. Individual Student Matter(5ILCS 120/2 Paragraph 10)

Motioned by P.Frezza and seconded by D. Beckman at 9:45 pm to come out of closed session.

ACTION ITEMS

Motioned by B. Kolosh and seconded by P. Frezza to approve the proposed calendar A for the 2005-2006 School Year. (6-0)

Motioned by J. Petrungaro and seconded by D. Beckman not to rehire Special Education Classroom Aide 30days from today as discussed.(6-0)

Motioned by B. Kolosh and seconded by P. Frezza to approve Cary Hillegonds, Peggy Kubiak, Lorraine Schmidt, and Paul Williams for Title 1 summer school employment at a rate of \$25.00/hour.(6-0)

Motioned by J. Petrungaro and seconded by B. Kolosh to approve a resolution approving the prevailing wage rate for 2006/2007 in accordance with the Prevailing Wage Act.(6-0)

Motioned by J. Petrungaro and seconded by D. Beckman to approve wages and salaries for non-teaching staff as discussed.(6-0)

Motioned by B. Kolosh and seconded by P. Frezza to approve membership of Wolcott School in IESA with sponsorship by Wolcott Booster Club.(6-0)

ADJOURNMENT

Motioned by P. Frezza and seconded by B. Kolosh to adjourn the meeting at 10:04 pm. (6-0)

K. Arvia, President

J. Petrungaro, Secretary