

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

K. Arvia called the meeting to order at 7:08 p.m. on July 11, 2006.

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

ADMINISTRATIVE PERSONNEL PRESENT:
Stephen Harman, Supt.
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motioned by D. Beckman and seconded by P. Frezza to approve the minutes of the Regular Board Meeting of June 13, 2006, as corrected. (5-0)

Motioned by J. Petrunaro and seconded by B. Kolosh to approve the minutes of the Closed Session of June 13, 2006, as presented. (5-0)

APPROVAL AND REVIEW OF FINANCIAL REPORTS.

Motioned by J. Petrunaro and seconded by B. Kolosh for approval of Township Treasurer report for June and authorization of payment of monthly invoices in the sum of \$37,163.24 (5-0)

Motioned by D. Beckman and seconded by P. Frezza for approval of payroll expenses in the sum of \$34,515,96. (5-0)

Motioned by B. Kolosh and seconded by J. Petrunaro for approval of imprest expenditures in the amount of \$440.43. (5-0)

SUPERINTENDENT'S REPORT

Staffing - Mr. Harman would like to hire:

- (1) 5th grade teacher
- (1) Art Teacher 56% time
- (1) Computer /Tech Facilitator
- (1) Lower and Upper Grade Special Ed. Aide (depending on numbers)
- (1) Individual Aide
- (1) Part or Full Time teacher (depending on registration)

Registration - August 2nd (9-12) & August 3rd (6-8pm)

Tech Plan- Approved

Building Matters- Summer Cleaning on schedule

ITEMS FOR DISCUSSION

Wolcott School has accepted bid from Phillips Electrical.

TIF Meeting July 20th at 6pm at Village Hall.

ADDITIONAL

D. Beckman - requested policy manuals

OPEN FORUM

Paul Tomasik and Ted Koch requested time to speak to board regarding TIF money and The Shrinking of our Tax Base.

Sue Debord - expressed concerns about 1st grade class room size.

CLOSED SESSION

P. Frezza motioned and was seconded by B. Kolosh that the Board adjourn into Closed Session at 8:29 p.m for:

- A. Employment and Performance of Personnel(5ILCS 120/2 Paragraph 1)
- B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
- C. Semi-annual review of closed session minutes (5ILCS 120/2 Paragraph 14)
- D. Pending Litigation (5ILCS 120/2 Paragraph 11)

P. Frezza motioned and seconded by B. Kolosh that the Board come out of Closed Session at 9:35 p.m.

ACTION ITEMS

Motioned by B. Kolosh and seconded by P. Frezza to approve Staffing and Tech plan for 2006-2007. (5-0)

Motioned by D. Beckman and seconded by B. Kolosh to appoint Superintendent Harman to prepare FY 2007 School District budget.(5-0)

Motioned by B. Kolosh and seconded by D. Beckman to approve registration of Board members and Superintendent at Joint Annual Conference and payment of required fees and deposits.(5-0)

Motioned by B. Kolosh and seconded by P. Frezza to approve school Band and Chorus fees as discussed.(5-0)

ADJOURNMENT

Motioned by P. Frezza and seconded by B. Kolosh, adjourn the meeting at 9:54 p.m (5-0)

K. Arvia, President

J. Petrungaro, Secretary