

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, AUGUST 8, 2005
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:05 p.m. on August 8, 2005.

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

J. Petrunaro motioned the minutes of the Regular Board Meeting of July 11, 2005
be approved as presented. D. Beckman seconded the motion. Motion was carried
on a Roll Call Vote of all ayes. (6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

J. Petrunaro motioned and was seconded by P. Frezza for the Board to approve the
Township Treasurer's Report for July and authorize payment of the monthly
invoices in the sum of \$44,153.08. 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 payroll expense
in the sum of \$27,729.33. 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 Imprest Account
expenditures in the amount of \$895.44. Motion was carried on a Roll Call Vote of
all ayes. (6-0)

SUPERINTENDENT'S REPORT

S. Harman-Registration went well. Ad's are out P.E, Spanish/Language Arts, P.T Art
and P.T 6th Grade Interviewing this week.Hired Speech - 3 days a week from Med
Partners. S. Harman would like to have D. Pinkus as 1st grade teachers Aid.
K. Arvia- Advised Board that D. Pinkus does so many other things.
S. Harman -Advised board of I.A.S.B Sept 1st and 2nd Meetings.

OPEN FORUM

Sharon Zander- Parent of 1st grade daughter would like for board to consider Teacher Aid with class or even split class.

Amanda Wyman- Teachers should be told by July 31st if assignments change.

CLOSED SESSION

T. Houts motioned and was seconded by J. Petrunaro that the Board adjourn into Closed Session at 8:03 p.m pursuant to Section 2C of the Open Meeting Act. Motion was carried on a Roll Call of all ayes.(6-0)

T. Houts motioned and was seconded by P. Frezza at 9:00 p.m to come out of closed session.

ADDITIONAL

J. Petrunaro - Would like for all Board members Packets to be sealed.

S.Harman- Working with Mr. Booth to get all teachers and staff email accounts set up.

ACTION ITEMS

J. Petrunaro motioned and was seconded by P. frezza to approve non-certified staff salaries and wages for 2005-2006. (6-0)

D. Beckman motioned and was seconded by B. Thompson to adopt the first reading of parent Organizations and Booster Clubs Policy.This will be in Section 8 Community Relations, Page 14 of the Policy Manual. (6-0)

T. Houts motioned and was seconded by P. Frezza to adopt the first reading of Community Resource Persons and Volunteers Policy. This will be in section 6 Instruction, Page 31 of the Policy Manual. (6-0)

T. Houts motioned and was seconded by J. Petrunaro to approve proposed 2005-2006 Annual Budget for public inspection, to set date and time for Public Hearing on Annual Budget for Sept 12, 2005, and to authorize Superintendent to publish timely notice thereof in a newspaper of general circulation. (6-0)

P. Frezza motioned and was seconded by D. Beckman to approve HandBook Revisions (6-0)

ADJOURNMENT

P. Frezza motioned and was seconded by T. Houts that the Board adjourn the meeting at 10:31 p.m. Motion was carried on a Roll Call Vote of all ayes. (6-0)

K. Arvia, President

J. Petrunaro, Secretary