

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, AUGUST 14, 2007
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 7:05 p.m. on August 14, 2007.

ROLL CALL was taken and the following members were present:
J. Petrungaro, D. Beckman, B. Thompson, D. McKay, R. Hawken
Late Arrival B. Kolosh , Absent P. Frezza

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 July 10, 2007 be approved as presented. R. Hawken seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (5-0)

D. Beckman motioned the minutes of the Closed Sessions of July 10, 2007 be approved as presented R. Hawken seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (5-0-1)

APPROVAL & REVIEW OF FINANCIAL REPORTS

B. Thompson motioned and was seconded by R. Hawken for the Board to approve the Township Treasurer's Report for July and authorize payment of the monthly invoices in the sum of \$218,519.85. Motion was carried on a Roll Call Vote of all ayes. (6-0)

R. Hawken motioned and was seconded by D. Beckman to approve the payroll expense in the sum of \$26,539.65. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$804.08. Motion was carried on a Roll Call Vote of all ayes. (6-0)

OPEN FORUM

J. Edwards - Can public review the Budget proposal. Mrs. Edwards would like Discipline committee to be more diverse.

S. Harman - Copy in front office for anyone to review.

Y. Payne - Would like Wolcott School to adopt its own handbook plan. Mrs. Payne would like to be on handbook and discipline committee.

V. Payne - Saturday detention is too harsh. School needs to have better communication with parents.

C. Edwards - Will support school if communication is there. Mr. Edwards would like to be on discipline committee

CLOSED SESSION

B. Kolosh motioned and was seconded by R. Hawken that the Board adjourn into Closed Session at 10:00 p.m. pursuant to Section 2C of the Open Meeting Act. Motion was carried on a Roll Call of all ayes.(6-0)

A. Employment and Performance of Personnel(5ILCS 120/2 Paragraph 1)

B. Collective negotiating matters salary deliberations (5ILCS 120/2 Paragraph 2)

R. Hawken motioned and was seconded by B. Thompson at 11:04 p.m. to come out of closed session.

ACTION ITEMS

Motion by R. Hawken, seconded by D. McKay to hire/rehire : J. Martin, D. Kollath, G. Glaser, N. Paul, V. Monroe, D. Pinkus, Amanda Burgess, Misty Green, Sylvia Walter, Ruth Steward and Christine Stolzenbach contingent upon receiving Pre-K Grant . Motion was carried on a Roll Call Vote of all ayes. (6-0)

Motion by B. Kolosh, seconded by B. Thompson to approve agreement with Chevron to do free building needs assessment and report back to the board. Motion was carried on a Roll Call of all ayes.(6-0)

Motion by R. Hawken, seconded by B. Kolosh, to enter contract with Anita Ugent for professional services. Motion was carried on a Roll Call Vote of all ayes. (6-0)

Motion by B. Thompson, seconded by D. Beckman, to enter contract with Illinois Bus for 2007-2008 School Year only. Motion was carried on a Roll Call Vote of (4-2)

Motion by B. Kolosh, seconded by R. Hawken to approve proposed budget as presented for public inspection and schedule public hearing on budget for Sept 18th 2007. Also to direct superintendent to publish notice of these matters as required in a local newspaper. Motion was carried on a Roll Call Vote of all ayes. (6-0)

ADJOURNMENT

B. Thompson motioned and was seconded by R. Hawken that the Board adjourn the meeting at 11:14 p.m. Motion was carried on a Roll Call Vote of all ayes. (6-0)

J. Petrunaro, President

R. Hawken, Secretary