

OPEN FORUM

N/A

CLOSED SESSION

R. Hawken motioned and seconded by P. Frezza at 8:03 p.m to adjourn to closed session for:

- A. Employment of personnel (5ILCS 120/2 Paragraph 1)
- B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
- C. Individual Student Matters (5ILCS 120/2 Paragraph 10)

P. Frezza motioned and seconded by R. Hawken at 9:17 p.m come out of closed session.

ADDITIONAL

Mr. Beckman would like for the Board to consider Patrol Person Program.

Booster Club met last Thursday 2 parents showed. No girls basketball this year. Booster Club will continue Boys basketball, Girls Volleyball and track this year. Booster Club need Volunteer's

No Dogs on playground

ACTION ITEMS

D. Beckman motioned and seconded by R. Hawken to hire A. Guilamo, B. McGrath K. Smith and M. Haas. Motion was carried on a Roll Call Vote of all ayes. (6-0)

R. Hawken motioned and seconded by B. Thompson to acknowledge reception of retirement notification from Carol Sekula, Nancy Visser retirement year 2009/2010 school year with regret. Motion was carried on a Roll Call Vote of all ayes.(6-0)

R. Hawken motioned and seconded by P. Frezza to set employee salaries as discussed. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned and seconded by P. Frezza to approve coaches K. Cottrell upon recommendation of Superintendent. Motion was carried on a Roll Call Vote of all ayes. (6-0)

P. Frezza motioned and seconded by R. Hawken to approve 2007-2008 annual budget as presented. Motion was carried on a Roll Call Vote of all ayes. (6-0)

R. Hawken motioned and seconded by P. Frezza to approve 2007-2008 Application for Recognition of Schools. Motion was carried on a Roll Call Vote of all ayes. (6-0)

ADJOURNMENT

P. Frezza motioned and was seconded by R. Hawken that the Board adjourn the meeting at 9:39 p.m. Motion was carried on a Roll Call Vote of all ayes. (6-0)

J. Petrunaro, President

R. Hawken , Secretary

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, SEPTEMBER 18, 2007
WOLCOTT SCHOOL LIBRARY**

PUBLIC HEARING ON BUDGET

REGULAR MEETING

J. Petrunaro called the meeting to order at 7:00 p.m. on September 18, 2007.

ROLL CALL was taken and the following members were present:

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

Absent B. Kolosh.

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent

Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

R. Hawken motioned the minutes of the Regular Board Meeting of August 14, 2007 be approved as presented. P Frezza seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned the Closed Session Minutes of the Regular Board Meeting of August 14, 2007 be approved as presented. P Frezza seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

D. Beckman motioned and was seconded by R. Hawken for the Board to approve the Township Treasurer's Report for August and authorize payment of the monthly invoices in the sum of \$70,055.72. Motion was carried on a Roll Call Vote of all ayes. (6-0)

R. Hawken motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$72,174.98. Motion was carried on a Roll Call Vote of all ayes. (6-0)

D. Beckman motioned and was seconded by P. Frezza to approve the Imprest Account expenditures in the amount of \$669.40. Motion was carried on a Roll Call Vote of all ayes. (6-0)

SUPERINTENDENT'S REPORT

Technology Committee met on Sept 12th. The committee discussed goals for the year regarding updating and purchasing new hardware and integrating internet based instructional programming.

We have informed the Cal-Ridge Conference that Wolcott School will not be participating in girls basketball this year.