

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
TUESDAY, NOVEMBER 13, 2007  
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 7:03 p.m. on November 13, 2007.

ROLL CALL was taken and the following members were present:

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

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent  
Carla Virgin, Board Secretary

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

B. Kolosh motioned the minutes of the Regular Board Meeting of October 9, 2007 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Votes.(6-0)

D. Beckman motioned the Closed Sessions and Residency Hearing of October 9, 2007 and October 25, 2007 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Votes.(6-0)

**APPROVAL & REVIEW OF FINANCIAL REPORTS**

R. Hawken motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for October and authorize payment of the monthly invoices in the sum of \$67,264.19. Motion was carried on a Roll Call Votes.(6-0)

B. Kolosh motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$106,169.51. Motion was carried on a Roll Call Votes. (6-0)

D. Beckman motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$482.80. Motion was carried on a Roll Call Votes.(6-0)

**SUPERINTENDENT'S REPORT**

Parent Teacher Conferences took place on November 1, 2007.

Teachers and Staff workshop on " Plan to do Better" was very helpful.

IESA Division Principal's meeting last week. New IESA policy requires weekly grade check

**CLOSED SESSION**

Motioned by R. Hawken and seconded by B. Kolosh at 8:46pm to adjourn to closed session for:

A. Personnel employment/dismissal matters (5ILCS 120/2 Paragraph 1)

B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)

Motioned by P. Frezza and seconded by B. Kolosh at 9:35pm to come out of closed session.

**ADDITIONAL**

D. Beckman - Village Committee Meeting on November 19th regarding making Wolcott Street a one way going southbound from Marion to Margaret Street.

J. Petrunaro - Thank You card from MAAP SERVICES donation.

**ACTION ITEMS**

Motioned by B. Kolosh and seconded by P. Frezza to approve resolution regarding estimated levy amounts for 2007. Motion was carried on a Roll Call Votes .(6-0)

No motion to approve the resolution as presented providing for and requiring the submission of a public question regarding a tax rate increase at the February 5,2008 consolidated election.

Motioned by B. Kolosh and seconded by R. Hawken to approve volunteer coaches: Todd Doty and Paula Frezza. Motion was carried on a Roll Call of Votes. (6-0)

Motioned by B. Kolosh and seconded by P. Frezza to hire Kyle Jahnke, Kenneth Smith and T. Houts. Motion was carried on a Roll Call of Votes. (6-0)

**ADJOURNMENT**

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 9:41pm. (6-0)

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J. Petrunaro, President

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R. Hawken, Secretary