

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
TUESDAY, DECEMBER 11, 2007  
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 7:01 p.m. on December 11, 2007.

ROLL CALL was taken and the following members were present:

J. Petrungaro, D. Beckman, B. Thompson, P. Frezza, R. Hawken, D. McKay  
Late Arrival 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 November 13, 2007 and of the Special Board Meeting of December 3, 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 Sessions of November 13, 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**

R. Hawken motioned and was seconded by D. McKay for the Board to approve the Township Treasurer's Report for November and authorize payment of the monthly invoices in the sum of \$58,215.63. 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 payroll expense in the sum of \$107,547.25. Motion was carried on a Roll Call Vote of all ayes. (6-0)

P. Frezza motioned and was seconded by D. Beckman to approve the Imprest Account expenditures in the amount of \$210.73. Motion was carried on a Roll Call Vote of all ayes. (6-0)

**Open Forum**

Ms Cich expressed concerns over school uniforms and also would like the board to consider making Wolcott a K-12 School. Maybe build a 2 story building for upper grades.

**Closed Session**

Motioned by D. Beckman and seconded by P. Frezza at 7:46pm to adjourn to closed session for:

- A. Personnel matters (5ILCS 120/2 Paragraph 1)
- B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)
- C. Individual Student Matter

Motioned by R. Hawken and seconded by P. Frezza at 8:01 pm to come out of closed session.

**Action Items**

Motion by D. Beckman, seconded by P. Frezza to approve resolution setting forth levy amounts for 2007 as presented and to convey this information to the Cook County Clerk. Motion was carried by a Roll Call Votes of all ayes. (7-0)

Motion by R. Hawken, seconded by B. Kolosh to adopt the revised policies 7:190 Students Student Discipline and 6:235 Instruction Access to Electronic Networks as presented. Motion was carried by a Roll Call Votes of all ayes. (7-0)

Motion by P. Frezza, seconded by R. Hawken to approve volunteer coaches: Chuck Arvia & Phil Arvia. Motion was carried by a Roll Call Votes of all ayes. (7-0)

**Adjournment**

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 8:13 pm. (7-0)

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J. Petrunaro, President

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R. Hawken, Secretary