

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
MONDAY, DECEMBER 12, 2005  
WOLCOTT SCHOOL LIBRARY**

K. Arvia called the meeting to order at 7:02 p.m. on December 12, 2005.

ROLL CALL was taken and the following members were present:

K. Arvia, J. Petrunaro, B. Kolosh, D. Beckman absent B. Thompson, T. Houts and P. Frezza

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 November 14, 2005 be approved as presented. B. Kolosh seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (4-0)

J. Petrunaro motioned the Closed Sessions of November 14, 2005 be approved as presented D. Beckman seconded the motion. Motion was carried on a Roll Call Vote of all ayes. (4-0)

**APPROVAL & REVIEW OF FINANCIAL REPORTS**

B. Kolosh motioned and was seconded by D. Beckman for the Board to approve the Township Treasurer's Report for November and authorize payment of the monthly invoices in the sum of \$74,876.93. Motion was carried on a Roll Call Vote of all ayes. (4-0)

D. Beckman motioned and was seconded by J. Petrunaro to approve the payroll expense in the sum of \$108,968.13. Motion was carried on a Roll Call Vote of all ayes. (4-0)

D. Beckman motioned and was seconded by J. Petrunaro to approve the Imprest Account expenditures in the amount of \$121.96. Motion was carried on a Roll Call Vote of all ayes. (4-0)

**SUPERINTENDENT'S REPORT**

Mr. Harman advised board of text book loan program will cover 7th & 8th grade 2 classes. 5th & 6th grade we will have to cover.

Teacher In-Service day went well staff had Copier training.

1st grade class spilt on November 28th.

Mr. Harman advised board of NSBA Conf. in Chicago April 8-11.

Mid-Year cleaning over break.

**OPEN FORUM**

Mr. Colin Thompson and Karl Gawlas from Legacy Professionals Ltd. was here to discuss Audited Financial Statement.

**Additional**

J. Petrunaro expressed great concerns about children crossing in front of school bus and cars. All children should cross at crossing guard at corner of Eleanor and Wolcott.

D. Beckman asked Mr. Harman about Policy Manuals. Mr. Beckman would like to have a running balance on what we are spending out of each fund.

**Closed Session**

Motioned by K. Arvia and seconded by B. Kolosh at 7:22pm to adjourn to closed session for:

B. Personnel (5ILCS 120/2 Paragraph 1)

Motioned by B. Kolosh and seconded by J. Petrunaro at 8:15 pm to come out of closed session.

**Action Items**

Motioned by B. Kolosh and seconded by J. Petrunaro to hire part-time custodian Joe Fransen. (4-0)

Motioned by J. Petrunaro and seconded by D. Beckman to hire full-time teacher Christine Hnat for the remainder of this school year. (4-0)

Motioned by D. Beckman and seconded by B. Kolosh to approve resolution regarding levy amounts for 2005. (4-0)

Motioned by J. Petrunaro and seconded by D. Beckman to approve State of Illinois Application for Recognition. (4-0)

**Adjournment**

Motioned by J. Petrunaro and seconded by D. Beckman to adjourn the meeting at 9:00 pm. (4-0)

---

K. Arvia, President

---

J. Petrunaro, Secretary