

Minutes of the Board of Education
Meeting
Cook County School District # 154
Monday, June 14, 2010
6:00 p.m. Wolcott School Library

Meeting was called to order by J. Petrunaro at 6:02 p.m.

Roll call

J. Petrunaro, R. Hawken, P. Frezza, D. Beckman, present;
B. Kolosh, S. Weideman D. McKay, absent
Dr. Kunst, S. Walter, C. Eastman, P. Frezza present

Pledge of Allegiance

Approval of Minutes

P. Frezza motioned and was seconded by D. Beckman to approve the minutes of the Regular Board meeting of May 10, 2010, as presented.
Motion was carried on a roll call vote of all Ayes, (4-0).

Review and Approval of Financial Reports

R. Hawken motioned and was seconded by P. Frezza to approve the Township Treasurer's report for May and authorization of payment of monthly invoices, with the exception of \$900.00 to Dr. Kunst, and \$494.75 in fuel cards, in the sum of \$123,647.84. The motion was carried on a roll call vote of all Ayes, (4-0).

D. Beckman motioned and was seconded by P. Frezza to approve the payroll expenses in the sum of \$ 107,957.43. Motion was carried on a roll call vote of all Ayes, (4-0).

P. Frezza motioned and was seconded by R. Hawken to approve the imprest expenditures in the sum of \$400.33. Motion was carried on a roll call vote of all Ayes, (4-0).

Reports

No grant report

No Superintendent report

Technology: V. Monroe will be at the July meeting to further explain ED
LINE.

Athletic Report: C. Eastman discussed using Booster club funds to purchase 2
volley ball carts. Also Cal Ridge conference fees. L. Koditek has agreed to
fundraise for the Athletic Association.

Buildings and Grounds: Pete Frezza will check scheduling and adjust as
needed in regard to construction. There will be extra hours used in June and
hours will be cut back in July.

Finance: D. Beckman reports that he spoke with K. Wills was advised that if
the Board is bonding for Life Safety and Working cash we must have a
Special Meeting. This meeting is tentatively scheduled for Tuesday, June, 22,
5:30 p.m. at the Wolcott School library.

Parent Advisory Committee: P. Frezza reports that she will coordinate with
Head room mom reps to see if they will sit on the committee.

Items for Discussion

Dr. Kunst states that the Board can now discuss whether they still wish to
split the 6th grade for the 2010/2011 school year. The Board has agreed that
the 6th grade will be split as was previously agreed upon.

The Board has agreed to ask Pete Frezza to contact Leon's or Townes
carpeting and to approve up to \$2400.00 for the computer lab carpeting. The
carpeting should come with a lifetime warranty.

J. Petrungaro reports that she is still investigating the District boundaries and
the property tax.

Discussion was had regarding handicapped access and upgrading security
cameras and videos.

Open Forum

Jennifer Zidich, 113 N. Hunter, PTA President elect is introducing officers
elect. Current PTA officers have not as of this date paid the debt of
approximately \$8,000.00 to Sam's club credit. The officers assured the Board
that this would be paid before the end of the school year, June 2010. The
Board advised the officers elect to request help from Illinois PTA and that
they may request an audit.

Summer school will be paid with Title One grant dollars. The Board has asked S. Walter to have summer school end as close to the beginning of the school year as Title One will allow.

R. Hawken motioned and was seconded by P. Frezza to adjourn to closed session at 7:20 p.m. for the purpose(s) of Personnel Employment matters (5 ILCS 120/2 Paragraph 1), Pending litigation (5 ILCS 120/2 Paragraph 11), Individual student matters (5ILCS 120/2 Paragraph 10).

Motion carried on a roll call vote of all Ayes, (4-0)

P. Frezza motioned and was seconded by R. Hawken to come out of closed session at 8:04 p.m. Motion carried on a roll call vote of all Ayes, (4-0).

Additional

P. Frezza states that she will attend Center East in Aug/Sept. in order to investigate programs for 2010/2011 school year. The Board is in agreement that the Dress Down days should be no more than one per month.

P. Frezza reminds the Board that coaches for sports must be ASEP certified. The Board discussed the stipend for the Student Council advisor and will await a report from her.

Action Items

R. Hawken motioned and was seconded by D. Beckman to approve contracting Towne's or Leon' carpeting to replace the carpet in the computer lab at a cost not to exceed \$2400.00. Motion was carried on a roll call vote of all Ayes, (4-0).

Adjournment

P. Frezza motioned and was seconded by R. Hawken to adjourn at 8:20 p.m. Motion was carried on a roll call vote of all Ayes, (4-0).

President

Secretary