

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, APRIL 12, 2010
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:05 p.m. on April 12, 2010.

ROLL CALL was taken and the following members were present:

J. Petrunaro, D. Beckman, R. Hawken, P. Frezza, D. McKay, S. Wiedeman

Absent : B. Kolosh

ADMINISTRATORS

Dr. Carol A. Kunst, Superintendent

Sylvia Walter, Director of Special Education

STAFF

Carla Virgin, Recording Secretary and Bookkeeper

Victor Monroe, Systems Manager

Cindy Eastman, Athletic Director

Peter Frezza, Head Custodian

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

D. Beckman motioned the Special Board Meeting Closed Session of February 18, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (6-0)

P. Frezza motioned the Special Board Meeting of March 4, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (6-0)

R. Hawken motioned the Special Board Meeting Closed Session of March 4, 2010 be approved as presented S. Wiedeman seconded the motion. Motion was carried on a roll call vote (6-0)

R. Hawken motioned the minutes of the Regular Board Meeting of March 8, 2010 be approved as presented. P. Frezza seconded the motion. Motion was carried on a roll call vote.(6-0)

D. Beckman motioned the Regular Board Meeting Closed Session of March 8, 2010 (set 1) be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (6-0)

R. Hawken motioned the Regular Board Meeting Closed Session of March 8, 2010 (set 2) be approved as presented P. Frezza seconded the motion. Motion was carried on a roll call vote (6-0)

P. Frezza motioned the Special Board Meeting of March 16, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (6-0)

R. Hawken motioned the Special Board Meeting Closed Session of March 16, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a roll call vote (6-0)

D. Beckman motioned the Special Board Meeting of March 25, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

D. Beckman motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for March and authorize payment of the monthly invoices in the sum of \$63,782.29. Motion was carried on a Roll Call Vote (6-0)

D. Beckman motioned and was seconded by R. Hawken to approve the payroll expense in the sum of \$109,543.48. Motion was carried on a Roll Call Vote. (6-0)

R. Hawken motioned and was seconded by P. Frezza to approve the Imprest Account expenditures in the amount of \$331.54. Motion was carried on a Roll Call Vote (6-0)

REPORTS

Policy / R. Hawken - Anti Bullying Policy / FOIA Policy and Residency Policy / Background Ch Legislative / D. Beckman- Information from Scope a lot of things going on Technology / J. Petrunaro - Update minutes on Website/ Victor working on help desk Finance / D. Beckman - JMA Contracts and Capital Improvement Building / D. McKay - Nothing - J. Petrunaro - Plaques need to go back up IASB / P. Frezza -Nothing
Parent Advisory Council / P. Frezza - Meeting Wednesday by Easter Break
Education Foundation / J. Petrunaro - Nothing
Athletic Association / S. Wiedeman - Nothing
Insurance / B. Kolosh - Nothing

ITEMS FOR DISCUSSION

R. Hawken - Hire RTI / Reading Teacher
J. Petrunaro - Look for RTI person and cancel summer school
C. Kunst - To late to cancel summer school 32 kids
R. Hawken - Do these children need summer school
J. Petrunaro - Need Carpet in Computer Lab
R. Hawken - Get quotes on carpet, do over summer
C. Kunst - Board members sign in and out building

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OPEN FORUM

Mr. Rush - Parent of student @ Wolcott School express concerns over recent suspension of Mr. Rush questioned his son for 2 1/2 hours and he believe the suspension was unjust and would like to have it removed from his records.

Mrs. LeRose - Parent of student @ Wolcott School express concerns over her child being pulled from class and questioned about something he had nothing to do with. Mrs. LeRose advised her child not to talk unless parent is present.

CLOSED SESSION

Motioned by R. Hawken and seconded by P. Frezza at 7:15 pm to adjourn to closed session for:

- A. Personnel Employment Matters (5ILCS 120/2 Paragraph 1)
- B. Collective Bargaining matters (5ILCS 120/2 Paragraph 2)
- C. Pending Litigation (5ILCS 120/2 Paragraph 11)
- D. Individual Student Matters (5ILCS 120/2 Paragraph 10)

Motion by P. Frezza and seconded by R. Hawken at 8:40 p.m come out of closed session.

ACTION ITEMS

Motion by P. Frezza and seconded by R. Hawken to approve maintaining the closed session minutes of all meetings from September 14, 2009 through March 25, 2010, as closed minute Motion was carried on a roll call vote (5-0)

Motion by R. Hawken and seconded by J. Petrunaro to approve the Honorable dismissal of following instructional paraprofessionals : Nancy Paul, Gina Glaser, Denise Lucas, Michael H. and Irene Long. Motion was carried on a roll call vote (5-0)

Motion by R. Hawken and seconded by J. Petrunaro to approve the Director of Special Edu contract as presented. Motion was carried on a roll call vote (5-0)

Motion by P. Frezza and seconded by R. Hawken to approve the track program for boys and 2009-2010 school year. Motion was carried on a roll call vote (5-0)

Motion by R. Hawken to direct the Superintendent to submit her recommended performanc goals for 2010 - 2011 school year by May 1, 2010. Motion was carried on a roll call vote (5-0)

ADDITIONAL

Board has directed Dr. Kunst to continue paying 25% of Health Insurance cost out of her chec

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ADJOURNMENT

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 9:31 pm. (5-0)

J. Petrunaro, President

R. Hawken, Secretary