

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
MONDAY, AUGUST 10, 2009  
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 6:05 p.m. on August 10, 2009.

ROLL CALL was taken and the following members were present:

J. Petrungaro, D. Beckman, R. Hawken, B. Kolosh, P. Frezza

Late Arrival: D. McKay and S. Wiedeman

**ADMINISTRATORS**

Dr. Carol Kunst , Superintendent

Sylvia Walter, Director of Special Education

**STAFF**

Carla Virgin, Recording Secretary and Bookkeeper

**Absent** : Victor Monroe, Systems Manager

Cindy Eastman, Athletic Director

**Absent** : Peter Frezza, Head Custodian

**Absent** : Lorri Cole, Dean of Students

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

B. Kolosh motioned the minutes of the Regular Board Meeting of July 13, 2009 be approved as corrected. J. Petrungaro seconded the motion. Motion was carried on a roll call vote . (4-0-1)

P. Frezza motioned the minutes of the Closed Sessions of July 13, 2009 be approved as presented. J. Petrungaro seconded the motion. Motion was carried on a roll call vote (4-0-1)

**APPROVAL & REVIEW OF FINANCIAL REPORTS**

B. Kolosh motioned and was seconded by R. Hawken for the Board to approve the Township Treasurer's Report for July and authorize payment of the monthly invoices in the sum of \$67,050.14. Motion was carried on a roll call vote of all ayes. (5-0)

B. Kolosh motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$48,274.81. Motion was carried on a roll call vote of all ayes. (5-0)

B. Kolosh motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$413.91. Motion was carried on a roll call vote of all ayes. (5-0)

## **OPEN FORUM**

Angel Hoekstra - Can Board cut cost to keep Pre-K Program

J. Petrunaro - No other options School District would have to come up with a large chunk of money.

## **CLOSED SESSION**

R. Hawken motioned and was seconded by P. Frezza that the Board adjourn into Closed Session at 7:06 p.m pursuant to Section 2C of the Open Meeting Act. Motion was carried on a Roll Call of all ayes.(6-0)

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

R. Hawken motioned and was seconded by D. Beckman at 8:15 p.m to come out of closed session.

## **ADDITIONAL**

C. Kunst - Wolcott School Assignment Notebooks are available.

D. Beckman - Board need to revisit floor scrubber machine.

J. Petrunaro - Cindy Eastman New Athletic Director

## **ACTION ITEMS**

D. Beckman motion to approve First reading of Unsafe School Choice Option Policy was seconded by B. Kolosh. Motion was carried on a roll call vote of all ayes.(6-0)

R. Hawken motion to approve First reading of Uniform Policy was seconded by B. Kolosh Motion was carried on a roll call vote of all ayes.(6-0)

B. Kolosh motion to not enter into an intergovernmental agreement with South Holland School District 151, Dolton-Riverdale School District 148, and Brookwood School District 167. Motion was carried on a roll call vote of all ayes. (6-0)

R. Hawken motion to accept resignation of Misty Green was seconded by D. Beckman. Motion was carried on a roll call vote of all ayes. (6-0)

R. Hawken motion Resolution Honorable Dismissal of M. Haas with regret was seconded by J. Petrunaro. Motion was carried on a roll call vote of all ayes. (6-0)

D. Beckman motion to Authorize Dr. Kunst to Schedule Public Hearing of Budget on 9-14-200 was seconded by R. Hawken. Motion was carried on a roll call vote of all ayes. (6-0)

D. Beckman motion to hire full time custodian for 2009/2010 School Year was seconded by J. Petrunaro . Motion failed roll call vote of (3-3)



**ADJOURNMENT**

R. Hawken motioned and was seconded by B. Kolosh that the Board adjourn the meeting at 8:40 p.m. Motion was carried on a Roll Call Vote of all ayes. (6-0)

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J. Petrunaro, President

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R. Hawken, Secretary