

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, DECEMBER 14, 2009
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:01 p.m. on December 14, 2009.

ROLL CALL was taken and the following members were present:

J. Petrunaro, P. Frezza, B. Kolosh, D. Beckman, R. Hawken, D. McKay

Absent : S. Wiedeman

ADMINISTRATIVE PERSONNEL PRESENT:

Dr. Carol Kunst , Superintendent

Sylvia Walter, Director of Special Education

STAFF:

Carla Virgin, Recording Secretary and Bookkeeper

Victor Monroe, Systems Manager

Cindy Eastman, Athletic Director

Pete Frezza, Head Custodian

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

D. Beckman motioned the minutes of the Regular Board Meeting of October 13, 2009 be approved as presented. B. Kolosh seconded the motion. Motion was carried on a Roll Call Vote .(5-0-1)

R. Hawken motioned the minutes of the Regular Board Meeting of November 9, 2009 be approved as presented. B. Kolosh seconded the motion. Motion was carried on a Roll Call Vote (6-0)

D. Beckman motioned the Closed Sessions of October 13, 2009 be approved as corrected B. Kolosh seconded the motion. Motion was carried on a Roll Call Vote (5-0-1)

R. Hawken motioned the Closed Sessions of November 9, 2009 be approved as presented D. Beckman seconded the motion. Motion was carried on a Roll Call Vote (6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

R. Hawken motioned and was seconded by B. Kolosh for the Board to approve the Township Treasurer's Report for November and authorize payment of the monthly invoices in the sum of \$70,069.72. Motion was carried on a Roll Call Vote (6-0)

B. Kolosh motioned and was seconded by R. Hawken to approve the payroll expense in the sum of \$103,885.41. Motion was carried on a Roll Call Vote (6-0)

R. Hawken motioned and was seconded by B. Kolosh to approve the Imprest Account expenditures in the amount of \$42.81. Motion was carried on a Roll Call Vote (6-0)

COMMITTEE REPORTS

Policy- Closed Session

Legislative - Beckman - FIOA Information

Technology - Nothing

Finance - Discussed Bonds Information

Building - Meeting with JMA

IASB - Board has access to IASB attorney

Parent Advisory - Need to set meeting

Education Foundation - Nothing

Athletic Association - Nothing

Insurance - Nothing

Closed Session

Motioned by R. Hawken and seconded by D. Beckman at 7:13pm to adjourn to closed session for:

A. Personnel 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)

Motioned by R. Hawken and seconded by P. Frezza at 8:22 pm to come out of closed session.

Action Items

Motion by R. Hawken, seconded by B. Kolosh to adopt resolution regarding estimate levy amounts for 2009. Motion was carried by a Roll Call Vote (6-0)

Motion by R. Hawken, seconded by B. Kolosh to approve resolution for Issuance of Notice to Remedy for Employee #2555. Motion was carried on by a Roll Call Vote. (5-0-1)

Adjournment

Motioned by P. Frezza and seconded by R. Hawken to adjourn the meeting at 8:35 pm. (6-0)

J. Petrunaro, President

R. Hawken, Secretary