

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, FEBRUARY 8, 2010
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 6:06 p.m. on February 8, 2010.

ROLL CALL was taken and the following members were present:

J. Petrungaro, D. Beckman, R. Hawken, D. McKay , P. Frezza

S. Wiedeman

Late Arrival : 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

Pete Frezza, Head Custodian

GUESTS

PTA Officers Present

President Jeannette Fredericks

Vice President Penny Thompson

Starting 2010 School Year PTA will no longer continue the Hot lunch Program. All accounts w
be closed and paid in full by year end.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

R. Hawken motioned the minutes of the Regular Board Meeting of January 11, 2010
be approved as presented. D. Beckman seconded the motion. Motion was carried on a
roll call vote.(5-0-1)

R. Hawken motioned the minutes of the Special Board Meeting of January 25, 2010 be approv
as presented P. Frezza seconded the motion. Motion was carried on a roll call vote (6-0)

R. Hawken motioned the minutes of the Special Board Meeting of January 26, 2010 be approv
as presented D. Beckman seconded the motion. Motion was carried on a roll call vote (5-0-1)

D. Beckman motioned the minutes of the Closed Board Meeting of January 11, 2010 be appr
as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (5-0-1)

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APPROVAL & REVIEW OF FINANCIAL REPORTS

D. Beckman motioned and was seconded by R. Hawken for the Board to approve the Township Treasurer's Report for January and authorize payment of the monthly invoices in the sum of \$74,597.76. Motion was carried on a roll call vote.(6-0)

R. Hawken motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$103,904.09. 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 \$74.68. Motion was carried on a roll call vote.(6-0)

REPORTS

Policy - Nothing

Legislative - Nothing

Technology - Nothing

Finance - Nothing

Building - Nothing

IASB - Nothing

Parent Advisory - Nothing

Education Foundation - Nothing

Athletic Association - J. Petrunaro passed out Revenue and Expenditure report

Insurance - B. Kolosh recommend that Board stay with current medical plan.

OPEN FORUM

Jessica Johnson expressed several concerns; school store, 5th grade class and PBIS.

School Store - Doesn't want her child eating candy. How can he come to school to buy it?

5th Grade Class - Too many distractions in class, other children can't excel. Children should be learning. Will pull her child out if this continues.

PBIS - Good children are being overlooked, we are rewarding the bad children.

Mrs. Petrunaro advised Ms. Johnson that good kids are being rewarded.

Mrs. Hawken - School Store should open after school no candy, healthy snacks.

CLOSED SESSION

Motioned by P. Frezza and seconded by R. Hawken at 7:10pm 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. Individual Student Matters (5ILCS 120/2 Paragraph 10)

Motioned by S. Wiedeman and seconded by D. Beckman at 8:42 pm to come out of closed session.

ACTION ITEMS

Motion by B. Kolosh, seconded by R. Hawken to approve the renewal of medical insurance with Blue Cross Shield. Motion was carried on a roll call vote. (7-0)

ADJOURNMENT

Motioned by P. Frezza and seconded by S. Wiedeman to adjourn the meeting at 8:57 pm. (7-0)

J. Petrunaro, President

R. Hawken, Secretary

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