

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, JANUARY 11, 2010
WOLCOTT SCHOOL LIBRARY**

J. Petrungaro called the meeting to order at 6:05 p.m. on January 11, 2010.

ROLL CALL was taken and the following members were present:

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

Absent B. Kolosh, P. Frezza and S. Wiedeman

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

Tim Fagan, Legacy Professionals Annual Audit Report

Absent - Kevin Willis, First Midstate

Jim - JMA Architects

PLEDGE OF ALLEGIANCE

GRADE LEVEL PRESENTATION - RUTH STEWARD

Examples of Enrichment Projects for 6th grade

APPROVAL OF MINUTES

R. Hawken motioned the minutes of the Regular Board Meeting of December 14, 2009 be approved as presented. D. Beckman seconded the motion. Motion was carried on a roll call vote.(4-0)

D. Beckman motioned the minutes of the Closed Sessions of December 14, 2009 be approved as presented R. Hawken seconded the motion. Motion was carried on a roll call vote (4-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

D. Beckman motioned and was seconded by D. McKay for the Board to approve the Township Treasurer's Report for December and authorize payment of the monthly invoices in the sum of \$49,529.21. Motion was carried on a roll call vote.(4-0)

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R. Hawken motioned and was seconded by D. Beckman to approve the payroll expense in the sum of \$156,523.39. Motion was carried on a roll call vote. (4-0)

D. Beckman motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$497.65. Motion was carried on a roll call vote.(4-0)

REPORTS

Policy - Nothing

Legislative - Race to top information

Technology - Nothing

Finance - Bond Issue

Building - Preventative maintenance agreement provided by local contractors.

IASB - Nothing

Parent Advisory - Nothing

Education Foundation - Nothing

Athletic Association - Report from last month

Insurance - Nothing

CLOSED SESSION

Motioned by R. Hawken and seconded by D. McKay at 7:19pm 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 R. Hawken and seconded by J. Petrungaro at 7:52 pm to come out of closed session.

ACTION ITEMS

Motion by D. Beckman, seconded by R. Hawken to approve the Annual Financial Audit for FY 2009 as presented by Legacy Professionals. Motion was carried on a roll call vote. (4-0)

Motion by R. Hawken, seconded by D. Beckman to approve the adoption of a Resolution declaring the intent of the school District to issue working cash bonds. Motion was carried on a roll call vote. (4-0)

Motion by R. Hawken, seconded by D. McKay to file the health/life safety amendment and certify the need for use of fire prevention and safety funds. Motion was carried on a roll call vote (4-0)

Motion by R. Hawken, seconded by D. Beckman to approve the Preventative Maintenance Agreement HVAC as presented by Quality Mechanical. Motion was carried on a roll call vote (4-0)

Motion by R. Hawken, seconded by D. McKay to approve the purchase of 36 laptop computer related items not to exceed \$64,506.28. Motion was carried on a roll call vote (4-0)

ADJOURNMENT

Motioned by R. Hawken and seconded by D. McKay to adjourn the meeting at 8:36 pm. (4-0)

J. Petrunaro, President

R. Hawken, Secretary

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