

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

J. Petrungaro called the meeting to order at 5:32p.m. on July 12, 2010.

ROLL CALL was taken and the following members were present:

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

Absent : S. Wiedeman , D. McKay

Late Arrival: B. Kolosh

**ADMINISTRATORS**

Sylvia Walter, Assistant Principal / Director of Special Education

**STAFF**

Carla Virgin, Recording Secretary and Bookkeeper

**Absent** : Victor Monroe, Systems Manager

Cindy Eastman, Athletic Director

Peter Frezza, Head Custodian

**PLEDGE OF ALLEGIANCE**

**GUESTS**

Kevin Willis, First Midstate - Consideration and action on a resolution providing for the issuance of General Obligation Limited School Bonds for the School District.

Jason Wicha, Village Administrator - New park equipment will be installed around last week of July or 1st week of August. Mrs. Hawken suggested Wolcott School have a ribbon cutting ceremony with Student Council.

**ACTION ITEM**

Motion by D. Beckman, seconded by P. Frezza to approve General Obligation Limited School Bonds. Motion was carried on a roll vote (4-0)

**APPROVAL OF MINUTES**

P. Frezza motioned the minutes of the Regular Board Meeting of May 5, 2010 & June 14, 2010 be approved as presented. R. Hawken seconded the motion. Motion was carried on a Roll Call Vote.(4-0)

R. Hawken motioned the Closed Sessions of April 12, 2010 & May 10, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (4-0)

D. Beckman motioned the minutes of the Special Meeting of June 1,14 & 22, 2010 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Vote.(4-0)

R. Hawken motioned the Closed Sessions of Special Meeting of June 1,14 & 22, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (4-0)

### **APPROVAL AND REVIEW OF FINANCIAL REPORTS**

Motioned by D. Beckman and seconded by P. Frezza for approval of Township Treasurer report for May and authorization of payment of monthly invoices in the sum of \$161,913.90 Motion was carried on a Roll Call Vote (4-0)

Motioned by R. Hawken and seconded by P. Frezza for approval of payroll expenses in the sum of \$265,758.65. Motion was carried on a Roll Call Vote of all (4-0)

Motioned by P. Frezza and seconded by R. Hawken for approval of imprest expenditures in the amount of \$301.84. Motion was carried on a Roll Call Vote. (4-0)

### **COMMITTEE REPORTS**

Policy - nothing  
Legislative - nothing  
Technology - Need more information on ED LINE  
Finance - nothing  
Building - Carpet done in computer room.  
IASB - Conference paid hotel (Hyatt)  
Parent-Teacher Advisory Council - nothing  
Education Foundation - nothing  
Athletic Association - nothing  
Insurance - nothing

### **CLOSED SESSION**

Motioned by P. Frezza and seconded by R. Hawken at 7:30 pm to adjourn to closed session for:

- A. Personnel Employment Matters (5ILCS 120/2 Paragraph 1)
- B. Pending Litigation (5ILCS 120/2 Paragraph 11)

Motioned by P. Frezza and seconded by D. Beckman at 9:23 p.m to come out of closed session.

### **ADDITIONAL**

School District 154 Board would like to Thank B. Kolosh for 6 yrs of service.

Board of Education S.D 154 now accepting applications for interviews to fill a vacancy on the Board. Application deadline is Monday August 2, 2010.

Applications are now being accepted for the position of lunchroom manager. Application deadline is Monday July 26, 2010.

### **ACTION ITEMS**

Motion by R. Hawken and seconded by D. Beckman to approve 3% compensation for non-certified staff: C. Eastman, C. Virgin, P. Frezza, E. Mullner, D. Lucas, N. Paul and G. Glaser for 2010-2011 school year, also T. Mays and J. Fransen \$8.50 per hr. Motion was carried on a roll call vote (4-0)

Motion by D. Beckman and seconded by P. Frezza to approve 3% compensation for Assistant Principal/Special Education Coordinator Sylvia Walter. Motion was carried on a roll call vote. (4-0)

Motion by R. Hawken and seconded by P. Frezza to approve the resignation of Vice-President B. Kolosh with regret. Motion was carried on a roll call (4-0)

Motion by D. Beckman and seconded by P. Frezza to reinstate summer school for 2009-2010 school year. Motion was carried on a roll call vote (4-0)

Motion by P. Frezza and seconded by R. Hawken to rehire aides N. Paul, D. Lucas and G. Glaser for the 2010-2011 school year. Motion was carried on a roll call vote (4-0)

Motion by P. Frezza and seconded by R. Hawken to appoint D. Beckman to Vice President. Motion was carried on a roll call vote (4-0)

Motion by D. Beckman and seconded by R. Hawken to approve \$3000.00 stipend for Sylvia Walter for 2010-2011 school year. Motion was carried on a roll call vote. (4-0)

### **ADJOURNMENT**

Motioned by P. Frezza and seconded by R. Hawken to adjourn the meeting at 9:53 pm. (4-0)

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J. Petrunaro, President

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R. Hawken, Secretary

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Motion

Valter