

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

J. Petrunaro called the meeting to order at 6:03 p.m. on March 8, 2010.

ROLL CALL was taken and the following members were present:

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

Late Arrival : 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

Peter Frezza, Head Custodian

**GUESTS**

John Izzo - School Attorney

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Motioned by P. Frezza and seconded by R. Hawken at 6:05 pm to adjourn to closed session for:

A. Personnel Employment Matters (5ILCS 120/2 Paragraph 1)

**APPROVAL OF MINUTES**

P. Frezza motioned the minutes of the Regular Board Meeting of February 8, 2010 be approved as presented. S. Wiedeman seconded the motion. Motion was carried on a Roll Call Vote.(7-0)

R. Hawken motioned the Closed Sessions of February 8, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (7-0)

P. Frezza motioned the Special Board Meeting of February 18, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a Roll Call Vote (7-0)

R. Hawken motioned the Closed Sessions of February 18, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (7-0)

D. Beckman motioned the Special Board Meeting of February 22, 2010 be approved as presented R. Hawken seconded the motion. Motion was carried on a Roll Call Vote (6-0)

R. Hawken motioned the Closed Sessions of February 22, 2010 be approved as presented D. McKay seconded the motion. Motion was carried on a Roll Call Vote (6-0)

R. Hawken motioned the Special Board Meeting of February 25, 2010 be approved as presented S. Wiedemen seconded the motion. Motion was carried on a Roll Call Vote (7-0)

R. Hawken motioned the Special Board Meeting of March 5, 2010 be approved as presented P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (7-0)

#### **APPROVAL & REVIEW OF FINANCIAL REPORTS**

D. Beckman motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for February and authorize payment of the monthly invoices in the sum of \$149,482.76. Motion was carried on a Roll Call Vote (7-0)

D. Beckman motioned and was seconded by R. Hawken to approve the payroll expense in the sum of \$106,145.15. Motion was carried on a Roll Call Vote. (7-0)

P. Frezza motioned and was seconded by D. Beckman to approve the Imprest Account expenditures in the amount of \$779.93. Motion was carried on a Roll Call Vote (7-0)

#### **REPORTS**

**Policy** - Contractual employees who have direct or indirect contact with children must have background checks.

**Legislative** - Nothing

**Technology** - Nothing

**Finance** - Nothing

**Building** - Bleacher report and estimate.

**IASB** - Nothing

**Parent Advisory** - Nothing

**Education Foundation** - Nothing

**Athletic Association** - Judy Petrunaro advised the Board that one volunteer is interested in next year, however she will need more volunteers to assist her or we may not have Athletics r year. Judy Petrunaro also gave board member expenditure report for Athletic Association.

**Insurance** - Nothing

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Athletics  
next



### **ITEMS FOR DISCUSSION**

Dr. Kunst has looked into the NAEIR Program for Wolcott School and we are eligible for the program. NAEIR Program offer free supplies to schools with no limit we just have to pay for a one time sign up fee of \$600.00 and shipping or we can pick supplies up.

Judy Petrungaro - Education Foundation did participate in the program 3 times, wanted to advise the board that this program require a lot of work you have to haul supplies back, find storage and you can not charge for supplies.

Dr. Kunst will look into hiring a teacher next year, but express concerns about that.

Doug Beckman - When will teacher have assignments for next year.

Dr. Kunst - Teacher will have tentative assignments May 1st.

Paula Frezza - 6th grade class have to be split next year that's a must.

Brian Kolosh - No RIF'S and No RTI

Robin Hawken - 6th grade need to be split not fair to other students.

Robin Hawken - What are we selling in School Store? We need Healthy foods no junk.

Dr. Kunst - No candy @ lunch after school only.

Robin Hawken - Can we pay for Irene Long stipend out of school store money?

### **CLOSED SESSION**

Motioned by R. Hawken and seconded by P. Frezza at 7:47 pm 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. Pending Litigation (5ILCS 120/2 Paragraph 11)
- D. Individual Student Matters (5ILCS 120/2 Paragraph 10)

### **ACTION ITEMS**

Motioned by R. Hawken and seconded by P. Frezza to approve the Summer School program for 2010 as presented. Motion was carried on a roll call vote (7-0)

Motion by R. Hawken and seconded by P. Frezza to approve the related service contracts as presented. Advantage nursing Services, Omni Therapeutics, Susan Bowen and Anita Ugent. Motion was carried on a roll vote (7-0)

**ADDITIONAL**

Judy Petrunaro - Village rebating \$25,000.00 in TIF money to Wolcott School.

Robin Hawken - Send letters out for late registration fees.

Paula Frezza - Send letters out monthly

**ADJOURNMENT**

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 10:20 pm. (7-0)

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J. Petrunaro, President

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R. Hawken, Secretary