

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, MAY 10, 2010
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:00 p.m. on May 10, 2010.

ROLL CALL was taken and the following members were present:

J. Petrunaro, R. Hawken, P. Frezza, D. McKay, S. Wiedeman

Late Arrival : D. Beckman and D. McKay

ADMINISTRATORS

Absent : Dr. Carol A. Kunst, Superintendent

Sylvia Walter, 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

Dr. Kamala Buckner District 205 Budget / Haiti Project -

School District 205 now offering several summer athletic programs. Participants will be grouped by age, size and experience level. Dr. Buckner also passed out District 205 annual report for 2009-2010.

JMA Architects recommendations for contracts award for Life Safety Upgrades and Building Improvements to Wolcott School.

APPROVAL OF MINUTES

R. Hawken motioned the minutes of the Regular Board Meeting of April 12, 2010 be approved as presented. P. Frezza seconded the motion. Motion was carried on a roll call vote.(5-0)

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 April and authorize payment of the monthly invoices in the sum of \$74,967.43. Motion was carried on a Roll Call Vote (5-0)

R. Hawken motioned and was seconded by B. Kolosh to approve the payroll expense in the sum of \$104,962.10. Motion was carried on a Roll Call Vote. (5-0)

B. Kolosh motioned and was seconded by P. Frezza to approve the Imprest Account expenditures in the amount of \$88.64. Motion was carried on a Roll Call Vote (5-0)

REPORTS

Policy / R. Hawken - Nothing
Legislative / D. Beckman - ROE closed. State passed budget same level as last year.
Technology / J. Petrunaro - Nothing
Finance / D. Beckman - Nothing
Building / D. McKay - Need compressor in computer lab.
IASB / P. Frezza - Nothing
Parent Advisory Council / P. Frezza - Meeting after next year, need parents involved.
Education Foundation / J. Petrunaro - Nothing
Athletic Association / S. Wiedeman - Financial Statement
Insurance / B. Kolosh - Nothing

ITEMS FOR DISCUSSION

Extra Duty Stipends - Approval next month
Staffing Needs - Need RTI Person
Server room HVAC Unit - D. McKay would like for the board to act on asap.
Lunch Program next year - Children will need to brown bag lunch.
Registration will be held on July 21st & July 22nd, fees for 2010-2011 School Year are \$120.00 on or before July 22nd and after that \$130.00.

OPEN FORUM

Mr. Herrick - Parent of student @ Wolcott School express concerns over communication issues with administration.

CLOSED SESSION

Motioned by P. Frezza and seconded by R. Hawken at 7:02 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)

Motion by P. Frezza and seconded by D. McKay at 8:10 p.m come out of closed session.

ACTION ITEMS

No Motion to approve the School Improvement Plan.

No Motion to approve the extra duty stipends.

Motion by P. Frezza and seconded by R. Hawken to accept the Superintendent's letter of resignation. Motion was carried on a roll call vote (6-0)

Motion by D. Beckman and seconded by B. Kolosh to approve the registration fee for 2010-2 as follows : \$120.00 on or before Registration July 21 and 22nd, after registration fee \$130.00
Motion was carried on a roll call vote (6-0)

Additional

D. Beckman - Lion's club will give Village \$5,000 for new park behind Wolcott School.

ADJOURNMENT

Motioned by P. Frezza and seconded by R. Hawken to adjourn the meeting at 8:26 pm. (6-0)

J. Petrunaro, President

R. Hawken, Secretary

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