

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
TUESDAY, NOVEMBER 13, 2007
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 7:03 p.m. on November 13, 2007.

ROLL CALL was taken and the following members were present:

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

ADMINISTRATIVE PERSONNEL PRESENT:

Stephen Harman, Superintendent
Carla Virgin, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

B. Kolosh motioned the minutes of the Regular Board Meeting of October 9, 2007 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Votes.(6-0)

D. Beckman motioned the Closed Sessions and Residency Hearing of October 9, 2007 and October 25, 2007 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Votes.(6-0)

APPROVAL & REVIEW OF FINANCIAL REPORTS

R. Hawken motioned and was seconded by P. Frezza for the Board to approve the Township Treasurer's Report for October and authorize payment of the monthly invoices in the sum of \$67,264.19. Motion was carried on a Roll Call Votes.(6-0)

B. Kolosh motioned and was seconded by P. Frezza to approve the payroll expense in the sum of \$106,169.51. Motion was carried on a Roll Call Votes. (6-0)

D. Beckman motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$482.80. Motion was carried on a Roll Call Votes.(6-0)

SUPERINTENDENT'S REPORT

Parent Teacher Conferences took place on November 1, 2007.

Teachers and Staff workshop on " Plan to do Better" was very helpful.

IESA Division Principal's meeting last week. New IESA policy requires weekly grade check

CLOSED SESSION

Motioned by R. Hawken and seconded by B. Kolosh at 8:46pm to adjourn to closed session for:

A. Personnel employment/dismissal matters (5ILCS 120/2 Paragraph 1)

B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)

Motioned by P. Frezza and seconded by B. Kolosh at 9:35pm to come out of closed session.

ADDITIONAL

D. Beckman - Village Committee Meeting on November 19th regarding making Wolcott Street a one way going southbound from Marion to Margaret Street.

J. Petrunaro - Thank You card from MAAP SERVICES donation.

ACTION ITEMS

Motioned by B. Kolosh and seconded by P. Frezza to approve resolution regarding estimated levy amounts for 2007. Motion was carried on a Roll Call Votes .(6-0)

No motion to approve the resolution as presented providing for and requiring the submission of a public question regarding a tax rate increase at the February 5,2008 consolidated election.

Motioned by B. Kolosh and seconded by R. Hawken to approve volunteer coaches: Todd Doty and Paula Frezza. Motion was carried on a Roll Call of Votes. (6-0)

Motioned by B. Kolosh and seconded by P. Frezza to hire Kyle Jahnke, Kenneth Smith and T. Houts. Motion was carried on a Roll Call of Votes. (6-0)

ADJOURNMENT

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 9:41pm. (6-0)

J. Petrunaro, President

R. Hawken, Secretary