

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
MONDAY, NOVEMBER 9, 2009
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:03 p.m. on November 9, 2009.

ROLL CALL was taken and the following members were present:

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

ADMINISTRATORS

Dr. Carol 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

GRADE LEVEL PRESENTATION - Absent - Nick Gniedziejko (PE)

PLEDGE OF ALLEGIANCE

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 October and authorize payment of the monthly invoices in the sum of \$56,406.31. Motion was carried on a Roll Call Vote (7-0)

B. Kolosh motioned and was seconded by R. Hawken to approve the payroll expense in the sum of \$101,942.87. Motion was carried on a Roll Call Vote (7-0)

B. Kolosh motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$247.75. Motion was carried on a Roll Call Vote (7-0)

OPEN FORUM

Sharon Zander - Please consider bringing back Dean position. Mrs. Zander would like to have 5th grade class split. Parents also need a handbook.

ADDITIONAL

R. Hawken - Please spend Hines fund on books.

CLOSED SESSION

R. Hawken motioned and was seconded by P. Frezza that the Board adjourn into Closed Session at 7:15 p.m pursuant to Section 2C of the Open Meeting Act. Motion was carried on a Roll Call of all ayes.(7-0)

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 (5 ILCS 120/2 Paragraph 10)

R. Hawken motioned and was seconded by D. McKay at 8:48 p.m to come out of closed session.

ACTION ITEMS

Motion by B. Kolosh and seconded by S. Wiedeman to approve the resolution regarding estimated levy amounts for 2009. Motion was carried on a Roll Call Vote (7-0)

Motion by J. Petrunaro and seconded by R. Hawken to approve the hiring of Edward Mullner as a full time custodian 60 day trial basis. Motion was carried on a Roll Call Vote (7-0)

ADJOURNMENT

P. Frezza motioned and was seconded by R. Hawken that the Board adjourn the meeting at 9:11 p.m. Motion was carried on a Roll Call Vote of all ayes. (7-0)

J. Petrunaro, President

R. Hawken, Secretary

