

**MINUTES OF SCHOOL BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 154  
MONDAY, SEPTEMBER 14, 2009  
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:04 p.m. on September 14, 2009.

ROLL CALL was taken and the following members were present:

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

Absent : B. Kolosh and Stephanie Wiedeman

**ADMINISTRATORS**

Dr. Carol Kunst , Superintendent

Sylvia Walter, Director of Special Education

**STAFF**

Carla Virgin, Recording Secretary and Bookkeeper

Victor Monroe, Systems Manager

**Absent** : Cindy Eastman, Athletic Director

**Absent** : Peter Frezza, Head Custodian

**GUESTS**

Ryan DeYoung - Requesting to use school gym for music video. Band played @Wolcott in 2009 for 8th grade dance. Band would need 2 days of filming, 15-20 hours of shooting in gymnasium 10-15 people involved. Band would pay person to open and close school.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

D. Beckman motioned the minutes of the Regular Board Meeting of August 10, 2009 be approved as corrected. P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (5-0)

R. Hawken motioned the minutes of the Closed Sessions of August 10, 2009 be approved as presented. P. Frezza seconded the motion. Motion was carried on a Roll Call Vote (5-0)

**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 August and authorize payment of the monthly invoices in the sum of \$52,128.81. Motion was carried on a Roll Call Vote (5-0)



R. Hawken motioned and was seconded by D. Beckman to approve the payroll expense in the sum of \$61,830.60. Motion was carried on a Roll Call Vote (5-0)

P. Frezza motioned and was seconded by R. Hawken to approve the Imprest Account expenditures in the amount of \$157.06. Motion was carried on a Roll Call Vote (5-0)

### **OPEN FORUM**

Mrs. Crider - Closed Sessions

### **ADDITIONAL**

P. Frezza advised Board that she did call inspector to Wolcott School to check the refrigerator Mrs. Frezza wanted to make sure it was meeting code. Her intentions was not to snow ball thi concern to other issues.

R. Hawken asked to see the test scores of the Advance Learner's. Are those children still on t Mrs. Hawken would also like for Dr. Kunst to follow up with Hanson Material for new computer

### **CLOSED SESSION**

R. Hawken motioned and was seconded by P. Frezza that the Board adjourn into Closed Session at 7:33 p.m pursuant to Section 2C of the Open Meeting Act. Motion was carried on a Roll Call of all ayes.(5-0)

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 P. Frezza at 8:31 p.m to come out of closed session.

### **ACTION ITEMS**

Motion by R. Hawken and seconded by D. Beckman to approve the Application for the Recognition of Schools. Motion was carried on a Roll Call Vote (5-0)

Motion by D. Beckman and seconded by P. Frezza to approve the 2009-2010 annual budget. Motion was carried on a Roll Call Vote (5-0)

Motion by P. Frezza and seconded by R. Hawken to approve the maintaining the closed sessi minutes of all meetings from July 8th, 2008 through August 10th 2009 as closed minutes. I mc that, pursuant to the recommendation, the Board find that there continues to be a need for confidentially as the closed session minutes for all meetings dates not yet made available for public inspection and that therefore all such remaining minutes shall be maintained as confidential. Motion was carried on a Roll Call Vote (5-0)

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Motion by P. Frezza and seconded by D. Beckman to approve the adoption of the Unsafe School Choice Policy (Reference policy 4:170) as presented. Motion was carried on a Roll Call Vote (5-0)

Motion by P. Frezza and seconded by R. Hawken to approve the adoption of the Uniform Policy (Reference policy 7:165) as presented. Motion was carried on a Roll Call Vote (5-0)

Motion by D. Beckman and seconded by P. Frezza to approve the PBIS Internal Coach position and the stipend proposed for said position as discussed. Motion was carried on a Roll Call Vote (5-0)

Motion by P. Frezza and seconded by R. Hawken to approve the Teacher Induction and Mentoring Program as presented. Motion was carried on a Roll Call Vote (5-0)

Motion by R. Hawken and seconded by P. Frezza to approve the Administrative Compensation Report as presented and to authorize Dr. Kunst to post said report on the District 154 website in compliance with the requirements of P.A. 96-0434. Motion was carried on a Roll Call Vote

Motion to Hire Instructional Paraprofessional M. Haas. Motion was carried on a Roll Call Vote (5-0)

### **ADJOURNMENT**

R. Hawken motioned and was seconded by P. Frezza that the Board adjourn the meeting at 9:15 p.m. Motion was carried on a Roll Call Vote of all ayes. (5-0)

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J. Petrunaro, President

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R. Hawken, Secretary

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