

Grant Park Community Unit School District #6

*The mission of the Grant Park Schools is to provide a respectful learning environment to empower students to achieve academic excellence and personal success as life-long learners and productive citizens.*

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Middle School Library  
421 Esson Farm Road  
Grant Park, IL 60940

**August 18<sup>th</sup>, 2014**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting of July 21, 2014
  - B. Financial Report(s) for July, 2014
  - C. Direction to pay August vendor bills in the amount of: \$77,827.46
  - D. Approval of the July payroll in the amount of: \$241,512.01
  - E. To accept the resignation(s) of Blaine MacDonald, bus driver & Brianne Souligne as MS Cheerleading Sponsor
  - F. To employ Anna Deubel as MS Office Secretary (\$25,000, No TRS), Jennifer Thiesen as Guidance/General Office Secretary (\$22,000, No TRS), Kirsten Niederwimmer 2<sup>nd</sup> grade teacher (\$30,235 plus TRS), and Jessica Gabrielson as Special Education Aide (\$12.35 per hour, No TRS)
  - G. To approve that the closed session minutes, as presented, remain closed due to confidentiality that exists
  - F. Certification that the hazardous transportations conditions (as certified by IDOT) still exist for the 2014-15 school year
- III. Audience to Persons Scheduled in Advance:
  - A. None Noted
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta
  - B. GP HS- Mr. Tom Sanidas
  - C. GP #6- Dr. John Palan
  - 1. Electronic Board Packets- Timeline and Information
  - 2. County Facilities Tax Ballot Question

3. Update: New District Webpage
4. Date Savers:
  - 1<sup>st</sup> Day Institute: Monday, August 18<sup>th</sup>
  - 2<sup>nd</sup> Day Institute: Tuesday, August 19<sup>th</sup>
  - 1<sup>st</sup> Day for Students: Wednesday, August 20<sup>th</sup>

V Old Business:

- A. None Noted

VI. New Business

- A. Presentation of the 2014-15 tentative budget and recommendation to place the budget on display in the district office for 30 days
- B. Adoption of Resolution #081814 Providing for the Issue of General Obligation School Refunding Bonds, Series 2014, of Grant Park Community Unit School District No. 6, Kankakee County, Illinois, and for the Levy of Direct Annual Taxes Sufficient to Pay the Principal and Interest on Such Bonds, and Related Matters

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Ekhoﬀ/Mr. Wheeler
  - Grant Park Fitness Facility
- C. Technology Committee – Mr. Hansen/Mrs. Ohm
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Dickson/Mr. Markland
- E. Kankakee Area Career Center (KACC) – Mr. Ekhoﬀ/Mr. Wheeler
- F. IASB – Three Rivers Division report – Mr. Hansen
- G. Chamber of Commerce –Mr. Hansen
- H. School Improvement Plan Update: Mrs. Ohm & Mr. Fick
- I. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera

- I. Board Communications- Resolution- Herscher School District #2  
Intent to Cease Membership in the Kankakee Area Special Education  
Cooperative
  
- VIII. Community Forum—Comments and Questions Regarding Board Agenda  
or Action Items
  
- IX. There is a request for a closed session for the appointment, employment,  
compensation, discipline, performance, or dismissal of specific employees  
of the District or legal counsel for the District, including hearing testimony  
on a complaint lodged against an employee or against legal counsel for  
the District to determine its validity 5 ILCS 120/2(c)(1), as amended by  
P.A. 93-0057  
  
Potential litigation when an action against, affecting or on behalf of the  
particular public body
  
- X. Anticipated Board action (s):
  - 1. Approval of Closed Session Minutes
  
- XI. Adjourn (time adjourned)