

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

**June 15<sup>th</sup>, 2015**

**7:00 PM**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting for May 18<sup>th</sup>, 2015
  - B. Financial Report(s) for May, 2015
  - C. Direction to pay June vendor bills in the amount of: \$160,501.53
  - D. Approval of the May payroll in the amount of: \$274,355.13
  - E. To accept the resignation(s) of Kate Anderson (Special Needs Teacher), & Jan Locke (Varsity Girl's Golf)
  - F. To employ Katie Kreis and Anne Walsh as Co-Senior Sponsor(s) (\$293.50 each, plus TRS), Lee Ellen Palan as Mentor- 14-15 (\$391, plus TRS), Katie Hudson as Summer School Instructor (\$28 per hour, plus TRS), Don Barrie as ESY Bus Driver (\$60.00 per route), & Holly O'Nions as Varsity Girl's Golf Coach (\$2,032, No TRS)
  - G. To approve the EC list for the 2015-16 school year, as presented
  - H. To authorize an accounts payable (June 26<sup>th</sup>, 2015) for the purpose of including fiscal '15 expenditures in current budget
  - H. To approve Resolution #61515, approving the 2015-2016 prevailing wage rates of Kankakee County
  - I. To approve board policies: 2:20, 3:40, 3:50, 3:60, 4:45, 5:40, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40
  - J. To approve excess surplus (antiquated equipment) as presented.
- III. Audience to Persons Scheduled in Advance:
  - A. None Noted
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta

- B. GP MS/HS- Mr. Tom Sanidas
- C. GP Director of SE: Carrie Clodi
- D. GP #6- Dr. John Palan

- 1. ISBE Requirement- Offering of Breakfast Mandate Update
- 2. Administrative Retreat/Focus
- 3. Update on Community Engagement Project
- 4. Legislative Update
- 5. Enrollment Update (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. Note Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
- 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. Fick/Mr. Dickson
- F. IASB – Three Rivers Division report – Mr. Hansen
- G. Chamber of Commerce –Mr. Hansen
- H. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera
- I. Board Communications
  - ISBE/PAARC
  - Scholarship/Award's Day (2015)
  - Thank You- Sunrise Greenhouse

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

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.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

X. Anticipated Board action (s):

1. Approval of Closed Session Minutes
2. Approval of Non-Certified Staff Raises
3. Approval of the Updated RIF List (2015-16), as presented
2. Approval of Administrative Contracts
5. Approval of the three-year contract with Teamsters Local #777, as presented

XI. Adjourn (time adjourned)