

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

March 16th, 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 and special board meeting of February 23rd, 2015
 - B. Financial Report(s) for February, 2015
 - C. Direction to pay March vendor bills in the amount of: \$94,393.89
 - D. Approval of the February payroll in the amount of: \$266,947.57
 - E. To accept the resignation of Karie Roeda, with regret, as HS Consumer Science teacher effective at the conclusion of the 2014-15 school year
 - F. To employ Steve Rogus & Elizabeth Stahl as MS Scholastic Bowl Co-Sponsors (\$235 each, plus TRS), Michael Porter as ES PT Custodian (\$11.50 per hour), Victoria Todner as bus driver (contingent on issued permit), Adam Ekhoff as Head Track Coach (\$1,721 plus TRS)
 - G. To approve membership into the IHSA for the 2015-16 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 Director of SE: Carrie Clodi
 - D. GP #6- Dr. John Palan

1. Vision 20/20 Update
2. Public Act 98-930- Electronic Communication with the Board (Requirement)
3. Legislative Update: School Funding Reform (SB #1) & Current Conditions/Concerns of the State Budget
4. Grant Park School District #6 5-Year Compliance
5. Enrollment Update (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. Direction of Community Engagement Process and Future Meeting
- B. Official Recognition/Appreciation of Service- District #6 Board Members: Mr. David Wheeler & Mr. Mardale Ekhoﬀ

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Ekhoﬀ/Mr. Wheeler
- 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. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera
- I. Board Communications
- PAARC Letter to Parents/Guardians

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 Certified Personnel (2015-16 School Year)
3. Approval of Resolution #316151 stating the non-renewal of Kirsten Niederwimmer for the 2015-16 school year.
4. Approval of Resolution #316152 stating the non-renewal of Elizabeth Stahl for the 2015-16 school year
5. Consideration/Approval of administrative contracts

XI. Adjourn (time adjourned)