

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

May 18th, 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 April 20th, 2015 & special meeting on May 5th, 2015
 - B. Financial Report(s) for April, 2015
 - C. Direction to pay May vendor bills in the amount of: \$102,314.92
 - D. Approval of the April payroll in the amount of: \$269,778.15
 - E. To accept the resignation(s) of: Jennifer Olthoff (4th grade teacher), Jon Rodriguez (6th grade basketball coach), John Froehner (8th grade basketball coach)
 - F. To employ Tanner Barerra as PT Custodial (Seasonal Help) at \$8.50 per hour
 - G. To approve/add the course of Economics as a class offering/course listing for the 2015-16 school year
 - H. To approve the 2015-16 fee structure, as presented
 - I. To approve Dr. Dale Hastings as Hearing Officer (as needed) for Grant Park School District #6
 - J. To approve Molly Lovell as a Purchased Service for Speech (2015-16) at a cost of \$325.00 per day
 - K. To approve excess surplus (antiquated equipment) as presented
- III. Audience to Persons Scheduled in Advance:
 - A. To recognize district employees/teachers who are retiring: Mrs. Colleen Johnson, Mrs. Kris Haaland, Mr. Steve Imig
 - B. To recognize Mr. Derek Dumas, 8th grader, for earning a silver medal at the 2015 State Chess Meet

- C. To recognize Nicole Parmely as Student Board Representative for the 2014-15 school year

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. Pension Reform and Potential Implications
- 2. ISBE: Approved Limitation Waiver
- 3. State Superintendent Advisory Committee Update
- 4. 2015 HS & MS Graduation Ceremonies
- 5. End of the Year Celebration (June 8th, 2015)
- 6. **US News and World Report- "Grant Park High School Named Top 25%" in United States- Bronze Winner**

V Old Business

- A. None Noted

VI. New Business

- A. Explanation/Discussion/Presentation of 1:1 Initiative.

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
 - Main Source Donation- \$1,000 for Technology
 - Triple Alliance Legislative Report
 - IHSA Notification

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

- XI. Adjourn (time adjourned)