

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

September 22nd, 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 August 18th, 2014
 - B. Financial Report(s) for August, 2014
 - C. Direction to pay September vendor bills in the amount of: \$141,482.92
 - D. Approval of the August payroll in the amount of: \$241,594.36
 - E. To accept the resignation(s) of Alisa Morgan, HS Special Needs Teacher; Anna Deubel as MS Office Secretary, and Jim Baker as ES Custodian (effective October 31st, 2014)
 - F. To employ John Kaminski as Full Time ES Custodian (\$12.09 per hour), Brenda Milk as HS Special Needs Instructor (\$43,237-prorated- plus TRS), Hillary Hubert as HS Assistant Softball Coach (\$1,602, No TRS), Anne Walsh & Katie Kreis as Co-Sponsors for MS Scholastic Bowl (\$235 each, plus TRS), Anne Walsh as MS Girl's 8th grade basketball coach (\$2,274 plus TRS), Julienne Renfrow as MS/HS Dishwasher (\$10.25 per hour), Adam Ekhoﬀ as 7th grade girls basketball coach (\$1876, plus TRS) & Denise Curtis as MS Office Secretary (\$22,000, No TRS)
 - G. To approve the annual Application for Recognition of Public Schools as presented
 - H. Approval of the Grant Park #6 Support Staff Handbook as presented
 - I. Approval of Board Policies: 2:20, 4:60, 4:90, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240 as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Recognition of Coach Dave Rademacher

IV. Administrators' Reports:

- A. GP ES- Ms. Tracy Planeta
- B. GP HS- Mr. Tom Sanidas
- C. GP Special Services- Ms. Carrie Clodi
- D. GP #6- Dr. John Palan

1. Electronic Board Packets- Timeline and Information
2. District #6 General State Aid Allocation (Fiscal '15)
3. Bond Refinancing Project Anticipated Savings & SP Analytical Rating
4. Update: Republic Services Lease Agreement
5. Legislative Update: SB 16 & Pension Reform
6. 2014-15 Administrative Goals (Information Only)
7. Enrollment Comparison (Information Only)

V Old Business: 2014-15 Grant Park School District Budget Hearing

(Hearing to begin at 7:25 p.m.)

- A. Open Hearing- Fiscal '15 Budget
- B. Presentation of 2014-15 Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '15 Budget Hearing
- E. Approval of the Fiscal '15 District #6 Budget

VI. New Business

- A. None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Ekhoﬀ/Mr. Wheeler
 - HS Corridor Timeline & Project
 - Fitness Facility Hours of Operation and Waiver
- 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 Committee (Included in Principal’s Report)
 - I. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera
 - J. Board Communications
 - Three Rivers Meeting
 - Article: Unfunded Mandates
- 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)