

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

April 18th, 2016

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 March 16th, 2016
 - B. Financial Report(s) for March, 2016
 - C. Direction to pay April vendor bills in the amount of: \$138,203.98
 - D. Approval of the March payroll in the amount of: \$272,639.50
 - E. Approval of the extracurricular resignations of: Dan Junker (MS Softball), Hillary Hubert (MS Assistant Softball), Ann Walsh (8th Girls Basketball), Nick Oosting (6th Boys Basketball), Mark Graves (7th Boy's Basketball), Katie Kreis (7th Grade Volleyball), Suzie Bird (MS NJHS Sponsor), Sue Anderson (Co-Junior Sponsor), & Jeremy Prairie (Varsity Girl's Basketball)
 - F. To employ Katie Kreis as Varsity Girl's Volleyball Coach (\$3,026 plus TRS), Ann Walsh as Junior Varsity Girl's Volleyball Coach (\$1,798 plus TRS), & Tanner Barerra as PT Custodial (Seasonal) at \$8.50 per hour (no TRS)
 - G. To approve the 2015-16 amended calendar as presented
 - H. To approve board policies: 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305
- III. Audience to Persons Scheduled in Advance: None Noted
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Tom Sanidas
 - C. GP Director of SE: Ms. Carrie Clodi

D. GP #6- Dr. John Palan

1. Career Week/Academic Signing Update
2. PERA Update: Grant Park Evaluation Plan
3. Funding Formula (Governor's Plan, Senator Manar)
4. Herscher Resolution to Withdraw from Cooperative
5. Enrollment Update (Information Only)

V Old Business:

- A. None Noted

VI. New Business

- A. None 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 – Mr. Tanner Barrera & Maddie Coletti
- I. Board Communications
 1. Brent Clark- IASA Director

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.

Other matter related to an individual student

- X. Anticipated Board action (s):
 - 1. Approval of Non-Certified Staff Employment & Compensation (16-17)

- XI. Adjourn (time adjourned)