

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

July 20th, 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 June 15th, 2015
 - B. Financial Report(s) for June 2015
 - C. Direction to pay July vendor bills in the amount of: \$190,945.13.
 - D. Approval of the June payroll in the amount of: \$293,018.36.
 - E. To accept the resignation(s) of: Michael Porter (verbal), ES Custodian
 - F. To employ Kerry Bjelke as ES Special Needs Instructor (\$30,001 plus TRS), Bev Junker as Treasurer (\$1,315, No TRS), Scott Ritter as PT Custodian (\$11.50 per hour), Jack Haymond as 8th grade basketball coach (\$2,857, No TRS), & Nick Oosting as 6th grade basketball coach (\$1,125, No TRS)
 - G. To approve the 2015-16 Parent-Student Handbook(s) and 2015-16 Athletic Handbook(s)
 - H. To approve the Kankakee Cooperative Fiscal '16 Budget, 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. Legislative Update/Approval of Education Budget
2. GP #6 Tentative Budget (15-16) Update (Information Only)
3. Registration & Enrollment Update (Information Only)
4. Facilities Update and Walk-Through

V Old Business

- A. None Noted

VI. New Business

- A. To approve and support the nomination packet/materials, as required, for Mr. Dale Hansen in running for the office of Vice-President of the Illinois Association of School Boards (2015)

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
 - Article: NCLB approved by Congress

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)