

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

June 20th, 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 May 16th, 2016
 - B. Financial Report(s) for May, 2016
 - C. Direction to pay June vendor bills in the amount of: \$219,833.96.
 - D. Approval of the May payroll in the amount of: \$272,105.54.
 - E. To authorize an accounts payable (June 30th, 2016) for the purposes of including 16' fiscal expenditures in current budget
 - F. To employ Kristie Gore as elementary teacher (\$38,340 plus TRS), Kaitlyn Manning as MS Language Arts (\$30,983), Jennifer Hathaway as Social Worker (\$30,216.80 4/5 FTE), Melisa Spainer- ES Café (\$10.65 per hour), Holly Anderson as Summer Office Assistant (\$10.00 per hour/3 hrs. per day)
 - G. To accept the resignation(s) of: Steve Rogus (Spanish), Brenda Milk (MS Assistant Track), Bryce LaMore (JV Boy's Basketball)
 - H. To approve Resolution #620162, approving the 2016-17 prevailing wage rates of Kankakee County
 - I. To approve the purchased services of Molly Lovell for Speech (\$335 per day), Sally Martell for Psychology Services (\$325 per day).
 - J. To approve the wrestling intergovernmental agreement with Beecher School District for the 2016-17 school year.
- 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: Ms. Carrie Clodi
- D. GP #6- Dr. John Palan

- 1. State Budget Update (or Lack of)
- 2. Grant Park #6- Presentation at State Conference (IASB) in November, 2016
- 3. Grant Park Elementary- Presentation at Raising Achievement Conference
- 4. District #6 2016-17 Budget (Information Only)
- 5. Enrollment Update

V Old Business:

- A. None Noted

VI. New Business

- A. Approval of Resolution #62016 in regards to District #6's opposition to Grand Lakes Railroad Basin Project

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz (Summer Projects Update/Recommended)
- 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
- I. Board Communications

- 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.

- X. Anticipated Board action (s):
 - 1. Approval of Updated District #6 RIF List (16-17)
 - 2. Approval of Closed Session Minutes
 - 3. Approval of EC List (16-17) as presented
 - 4. Approval of Resolution for Superintendent Contract (2016-2021)

- XI. Adjourn (time adjourned)