

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

**March 16th, 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 February, 2016
  - B. Financial Report(s) for February, 2016
  - C. Direction to pay March vendor bills in the amount of: \$86,463.12
  - D. Approval of the February payroll in the amount of: \$271,860.65
  - E. Approval of the resignation of Leigh Reiniche as HS & MS Volleyball Coach
  - F. To employ Matt Schneider and Greg Schneider as Co-Sponsor of Bass Fishing (\$56 per Sponsor, No TRS), Kate Hudson as Head MS Track Coach (\$1,772 plus TRS)
  - G. To appoint Sharon Heidemann, Leigh Reiniche, Tom Sanidas, Tracy Planeta, Jeremy Prairie, & Katie Kreis to the District #6 Concussion Oversight Team
- III. Audience to Persons Scheduled in Advance:
  - A. Recognition of Daniel McNally, State Wrestling Qualifier
  - A. MS Staff/Student Presentation: 1:1 Technology and Impact At Grant Park Middle School
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta (Title I Technology Plan)
  - B. GP MS/HS- Mr. Tom Sanidas
  - C. GP Director of SE: Ms. Carrie Clodi

D. GP #6- Dr. John Palan

1. District #6- "Financial Recognition" – Illinois State Board of Education
2. PERA Update
3. Academic Signing Day/Career Week Update
4. 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

(\*Consideration of Expansion of the 1:1 Initiative)

- 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. Letter from Beth Purvis, Secretary of Education
  2. Letter (in response) from Senate President Cullerton
  3. 2015 PAARC

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 Closed Session Minutes
  - 2. Approval of Certified Personnel (2016-17 school year)
  - 3. Possible Action of Employment for Library/Information Specialist & HS Office Staff
  - 3. Approval of Administrative Contracts (2016-17)
  
- XI. Adjourn (time adjourned)