

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

February 22nd, 2017

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 January, 2017
 - B. Financial Report(s) for January, 2017
 - C. Direction to pay February vendor bills in the amount of: \$114,076.97
 - D. Approval of the January payroll in the amount of: \$262,165.19
 - E. To accept the resignation letters (with regret) of Mrs. Sharon Heidemann (High School Athletic Director) and Jack Haymond (HS Assistant Baseball)
 - F. To approve the Memorandum of Understanding for the Grant Park District Collective Bargaining Agreement as presented
 - G. To employ Kate Hudson for HS Asst. Track- GP Representative (\$2,137 Plus TRS), Bob Crivokapich for HS Softball (\$2,943, no TRS), Becky Schneider for Asst. HS Softball (\$1,700), Brian Sims as Volunteer HS Softball, Kaitlyn Manning as MS Head Track (\$1,826 plus TRS), Kayle Mathy as Assistant MS Track (\$1,286 plus TRS), and Steve Imig as Maternity Leave Instructor for Band (\$126 per day)
 - H. To approve the 2017-18 school calendar, as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Bruce and Marlene Matthias
- 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. On-Line Payment Options for Parents
2. District #6 Academic Week & Signing
3. Enrollment Report

V Old Business

- A. Information Pertaining to Momence School District and the Kankakee Area Cooperative

VI. New Business (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 – Madison Colletti & CJ Rosas
- I. Board Communications
 - School Funding Reform Report
 - Alliance Summit

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

- XI. Adjourn (time adjourned)