

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 19th, 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 May, 2017
 - B. Financial Report(s) for May, 2017
 - C. Direction to pay June vendor bills in the amount of: \$271,473.64
 - D. Approval of the May payroll in the amount of: \$274,582.09
 - E. Accept the resignation letter(s) of: Harli Gilbert, MS Cheerleading, Larry Lorenz, bus driver, & Tai Major, 5th grade teacher
 - F. To employ: Alexandra Kumm, HS Spanish Instructor (\$30,680 plus TRS), Sierra Simms, Elle Palan, & Alex Hamilton for seasonal paint crew (\$8.50 per hour), Jared Thompson, MS Girl's Softball (\$1,751 plus TRS), Denise Curtis, MS Softball Assistant (\$939, no TRS), Jack Haymond, Assistant MS Baseball (\$939, no TRS), & Dawn Dennis as MS Dishwasher (\$10.48 per hour)
 - G. To accept the maternity leave request of Kayle Mathy, as presented
 - H. To approve a special June 30th, 2017, accounts payable
 - I. To approve the prevailing wage, as presented, for the 2017-18 school year
 - J. To approve the purchased services of Amanda Orlic- Psychologist (\$335 per day, No TRS) and Molly Lovell- Speech (\$345 per day, No TRS)
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- IV. Administrators' Reports:

- A. GP ES- Ms. Tracy Planeta
- B. GP Director of SE: Ms. Carrie Clodi
- C. GP #6- Dr. John Palan

- 1. Update: Fiscal '18 State Budget Stalemate
- 2. Grant Park School District #6 Budget Timelines
- 3. GP #6 Technology Symposium and Objectives
- 4. Enrollment Report

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
 - Update on Projects (Dr. Palan)
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- 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 – Ms. Vicki Gawlinski
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – (Appointments begin August, 2017)
- I. Board Communications
 - Board Trainings (Scariano Update)

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 (if needed)

- XI. Adjourn (time adjourned)