

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

**Monday, February 19th, 2018**

**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, 2018
  - B. Financial Report(s) for December, 2018
  - C. Direction to pay February vendor bills in the amount of: \$128,529.53
  - D. Approval of the January payroll in the amount of: \$268,817.53
  - E. Approval of the 2018-19 School Calendar, as presented
  - F. To accept the resignation of Dawn Dennis as MS/HS Dishwasher
  - G. To approve SAT Prep Instructors Katie Kreis, Carol Cademartori, and Jamie Heikes at \$22 per session and JoAnn Grimes as MS/HS Dishwasher (\$10.48 per hour)
  - H. To approve Resolution #21918 approving the intergovernmental agreement for HPS (Food Service Purchase Cooperative Constitution and By-Laws)
- III. Audience to Persons Scheduled in Advance:
  - A. Recognition of Lauren McNally and Hadleigh Loitz
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta
  - B. GP MS/HS- Mr. Matt Maxwell
  - C. GP Director of SE: Ms. Carrie Clodi
  - D. GP #6- Dr. John Palan
  1. EBM & Adequacy Target
  2. Update on Commons Project (Timelines)

3. GP Vacancies, Strategies to Address the Shortage
4. Niche School District Ranking- Grant Park School District #6
5. Enrollment Update (Information Only)

V Old Business  
A. None Noted

VI. New Business  
A. To approve the 2018-19 Transportation Lease, as presented, with MidWest Transit Equipment

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
  - Additional Speakers (Cafeterias)
- 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 – CJ Rosas, Katie Hamilton
- I. Board Communications

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-  
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): None Noted

XI. Adjourn (time adjourned)