

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, June 18th, 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 May, 2018
 - B. Financial Report(s) for May, 2018
 - C. Direction to pay June vendor bills in the amount of: \$354,194.01
 - D. Approval of the May payroll in the amount of: \$276,488.61
 - E. To accept the resignation(s) of: Ally Filicichia (MS Language Arts), Kim Hearn (MS/HS Cashier), and Kaitlyn Manning (MS Track, HS Assistant Girl's Basketball)
 - F. To approve Jennifer Balik, MS Math Teacher (\$33,853 plus TRS), Jennifer Capizano, MS/HS Art (\$31,294 plus TRS), Alison Goedke as Elementary Teacher (\$32,583 plus TRS), Brooke Minota as HS Biology Teacher (\$31,294 plus TRS), Max Markland as seasonal custodial (\$8.50 per hour), and Michelle Claussen as ES Secretary (\$14.24 per hour, no TRS)
 - G. To employ the EC Coaches/Sponsors as presented (payment per the CBA)
 - H. To approve the 2018-19 board meeting dates as presented, Russell Leigh and Associates as District Auditor, and Scariano and Himes as District Attorney on record
 - I. To approve an accounts payable for June 30th, 2018
 - J. To approve the 2017 prevailing wage, as stipulated by the Illinois Department of Revenue
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- IV. Administrators' Reports:

- A. GP ES- Ms. Tracy Planeta
- B. GP MS/HS- Mr. Matt Maxwell
- C. GP #6- Dr. John Palan

- 1. Administrative Retreat Update
- 2. Registration and Back to School Night
- 3. SchoolGuard
- 4. Grant Park School District #6 Financial Profile Score
- 5. 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
 - Update: Quote(s) Transportation Garage and Additional Curbing (MS Entrance)
- 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 – Katie Hamilton
- I. Board Communications
 - Advocacy Alert

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):
 - A. Approval of the Closed Session Minutes
 - B. Approval of the Collective Bargaining Agreement (2018-2021) with the Grant Park Bus Drivers Association as presented
 - C. Approval of the Technology Director's Contract as presented
 - D. Approval of the amended contract(s) of Tracy Planeta, ES Principal, as presented
 - E. Approval of the amended contract of Matt Maxwell, MS/HS Principal, as presented

- XI. Adjourn (time adjourned)