

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, May 21st, 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 April, 2018
 - B. Financial Report(s) for April, 2018
 - C. Direction to pay May vendor bills in the amount of: \$180,763.16
 - D. Approval of the April payroll in the amount of: \$268,117.69
 - E. To accept the resignation(s) of: Renee Bronson & Kelly Toppen as Junior Co-Class Sponsor(s), Amanda Shoup as Art Teacher,
 - F. To approve Kathy Ekhoﬀ, Summer Secretary (\$13.93 per hour, no TRS-3 hours per day), Jake Dickson & Ashton Loitz as Summer Maintenance (\$9.00 per hour), Alex Hamilton as ES Summer Maintenance (\$8.75 per hour), Katie Gutierrez as Summer School Instructor (\$28 per hour plus TRS)
 - G. To approve the 2018-19 district fees, as presented
 - H. To approve the 2017-18 amended calendar, as presented
 - I. To approve the maternity leave request of Katie Gutierrez with anticipated start of August 20th, 2018
 - J. To approve the Title I Plan as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Recognition of The 2018 State Champions- Grant Park High School Band and Chorus
 - B. Recognition of Mary Lietz, Elementary Office Assistant
 - C. Recognition of Edna Siebert, Kindergarten Teacher
 - D. Recognition of Grant Park School District #6 Staff and Student Body-
US NEWS and WORLD REPORT SILVER MEDAL DISTINCTION

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. Academic Signing Review
- 2. Fiscal '19 Budget
- 3. Teacher Shortage Task Force Update
- 4. Update: District Brochure
- 5. Enrollment Update (Information Only)

V Old Business

- A. To approve the early elementary/primary IPAD Initiative as presented to be implemented for the 2018-19 school year

VI. New Business

- A. To declare library equipment (circulation table/outdated books) as excess surplus material

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
 - Update: District Webpage
- 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):

A. Approval of the Closed Session Minutes

B. Approval of the Collective Bargaining Agreement (2018-2021) with the Grant Park Teachers Association (IEA) as presented

C. Approval of the Support Staff 2018-19 raises as presented

XI. Adjourn (time adjourned)