

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

**September 25<sup>th</sup>, 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 August, 2017
    - B. Financial Report(s) for August, 2017
    - C. Direction to pay September vendor bills in the amount of: \$73,075.52
    - D. Approval of the August payroll in the amount of: \$228,733.83
    - E. To employ Jamie Heikes as Co-Senior Class (\$321.00, plus TRS), Peyton Thiesen (\$1,196, No TRS), Brian McKinstry as 7<sup>th</sup> Grade Girl's Basketball Coach (\$2,050, No TRS), Kaitlyn Manning as 8<sup>th</sup> Grade Girl's Basketball Coach (\$3,031, plus TRS), Kim Wells as MS Cheerleading Sponsor (\$1,088, no TRS) & Kathleen Rodriguez as ES Dishwasher (\$10.48 per hour)
  - III. Audience to Persons Scheduled in Advance:
    - A. Mr. and Mrs. Bruce Matthias have requested to speak to the Board of Education
  - 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. Evidence Based Funding Formula (Information Only)

2. PSAT Initiative and Data Collection
3. Enrollment Update (Information Only)

V Old Business - Fiscal '18 Grant Park School District Budget Hearing

- A. Open Hearing- Fiscal '18 Budget
- B. Presentation of 2017-18 Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '18 Budget Hearing
- E. Approve Fiscal '18 Budget as Presented

VI. New Business

- A. Presentation of the Fiscal '17 District Audit (Russ Leigh and Associates)

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
- 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)

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

IX. Closed Session- None Scheduled

X. Anticipated Board action(s): None Noted

XI. Adjourn (time adjourned)