

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, August 20th, 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 July, 2018
 - B. Financial Report(s) for July, 2018
 - C. Direction to pay August vendor bills in the amount of: \$89,572.74
 - D. Approval of the July payroll in the amount of: \$235,350.46
 - E. To approve Melissa Crivokapich for MS Math (\$31,294, plus TRS) and JV Volleyball Coach (\$1,927, plus TRS), Michael Prepura as Special Needs Instructor (\$33,204, plus TRS), Cathy Jansma as Special Needs Paraprofessional (\$13.16 per hour), Dianne Cademartori as PT Commons/Lunchroom Supervisor (\$13.16 per hour), Marilyn Cordes as HS English Maternity Sub (\$126 per day), Jennifer Olthoff as PT Instructional Aide (\$13.16 per hour), Paul Juarez as MS Assistant Baseball (\$977, no TRS), Marilyn Cordes as maternity sub (\$126 per day) & Lacey Colston as MS/HS Cashier (\$10.48 per hour)
 - F. To approve the Kankakee Area Special Education Cooperative budget for the 2018-19 school year.
 - G. To approve the River Valley Conference Officials Pay Structure (2018-19) as presented
 - H. To accept the resignation of Julie Quinn, Special Needs Instructor, effective as of July 30th, 2018
 - I. To approve the 2018-19 Mentors: Carol Cademartori, Katie Kreis, Debbie O'Day, Kristie Gore & Kelly Toppen (\$444 per year, plus TRS)
- 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. Review: Professional Development (August 20th, August 21st)
2. Leadership Team Target Goals: 2018-19
3. Enrollment Reports (Tentative)

V Old Business

- A. None Noted

VI. New Business

- A. Presentation of the 2018-19 (Fiscal '19) tentative budget and recommendation to place the budget on display in the district office for thirty days

VII. Board Committee Reports:

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

- 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

- X. Anticipated Board action(s):
 - A. Approve Closed Session Minutes

- XI. Adjourn (time adjourned)