

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 25th, 2019**

**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, 2019
  - B. Financial Report(s) for January, 2019
  - C. Direction to pay February vendor bills in the amount of: \$134,855.88
  - D. Approval of the January payroll in the amount of: \$266,950.20
  - E. Approval of the 2019-20 School Calendar, as presented
  - F. To accept the resignation of Leigh Ann Reiniche as MS Athletic Director (effective for the 2019-20 school year) & Juan Desidero, MS Baseball Head Coach
  - G. To approve SAT Prep Instructors Katie Kreis, Carol Cademartori, and Jamie Heikes at \$25.00 per session, Brianne Souligne as MS Softball Assistant Coach (\$977 plus TRS), & Melissa Crivokapich as HS Assistant Softball Coach (\$1,821 plus TRS)
  - H. Approval of Seniority List, as presented
- III. Audience to Persons Scheduled in Advance:
  - A. Recognition of Illinois State Scholars
  - B. Recognition of Math Team
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta
  - B. GP MS/HS- Mr. Matt Maxwell
  - C. GP Director of SE: Ms. Crystal Johnson
  - D. GP #6- Dr. John Palan

1. Update: Property Tax Relief Grant Application
2. PAARC and SAT Assessment(s)
3. Fiscal '19 Budget Update
4. Enrollment Update (Information Only)

V Old Business  
A. None Noted

VI. New Business  
A. To approve the 2019-20 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
- 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 – Madison Meherg, 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)