

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 17th, 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 meeting for May, 2019
 - B. Financial Report(s) for May, 2019
 - C. Direction to pay June vendor bills in the amount of: \$248,163.74.
 - D. Approval of the May payroll in the amount of: \$279,338.13.
 - E. To employ the EC Coaches/Sponsors as presented (payment per the CBA) for the 2019-20 school year
 - F. To accept the following resignation of Amber Sproul, effective at the conclusion of the 2018-19 school year and Rob Bailey, Girls Varsity Basketball Coach
 - G. To employ Marilyn Cordes as Maternity Leave Instructor (\$131 per day, No TRS), David Altman as MS/HS PE Teacher (\$35,268 plus TRS), Rob Bailey as HS Athletic Director (\$5,866 plus TRS), Sarah Zelhart as Yearbook Sponsor (\$2,863), Kathryn Oberman as Kindergarten Teacher (\$33,868 plus TRS)
 - H. To approve the maternity leave request of Kelly Toppen, as presented
 - I. To approve the excess/surplus inventory as presented (inventory listed on website)
 - J. To approve an accounts payable for June 30th, 2019
 - K. To approve board policies: 2:80E, 3:40E, 7:185, 8:25
- III. Audience to Persons Scheduled in Advance:
 - A. None

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 on Strategic Plan and/or Video
- 2. Legislative Update (Information Only)
- 3. Registration, Back to School Night
- 4. 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
 - A. 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 –
- 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. Approval of the Closed Session Minutes
 - B. Approval of Principal Contract for Tracy Planeta, GPES
Principal, as presented
 - C. Approval of Principal Contract for Matt Maxwell, GPMS/GPHS
Principal, as presented
 - D. Approval of Intergovernmental Agreement with St. George to share services for Crystal Johnson, Special Needs Director, as presented
 - E. Approval of Superintendent Contract for John Palan,
Superintendent, as presented
- XI. Adjourn (time adjourned)