

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, March 18th, 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 February, 2019
 - B. Financial Report(s) for February, 2019
 - C. Direction to pay March vendor bills in the amount of: \$78,237.09
 - D. Approval of the February in the amount of: \$221,183.34
 - E. To accept the resignation of Leigh Ann Reiniche, with regret, as Physical Education/Health teacher (effective at the conclusion of the 2018-19 school year) & Lacey Colston as Cashier, effective immediately
 - F. Approval of the Grant Park School District #6 Wellness Plan, as presented
 - G. To approve Mark Boccia as Head Soccer Coach (\$2,863 plus TRS), Leigh Reiniche as MS Head Track Coach (\$1,956, plus TRS), and Denise Curtis-Reiniche as MS Assistant Track Coach (\$1,378, no TRS) & Jared Thompson as MS Athletic Director for the 2019-20 school year (\$4,711, 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 Director of SE: Ms. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. District Strategic Plan Update
2. District Fees and Requirements
3. Legislation Update
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. Lawnmower
- 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):
 - A. Approval of the Closed Session Minutes
 - B. Approval of the Certified Renewal List for the 2019-20 school year
 - C. Approval of Resolution(s) of Non-Renewal -Certified Staff Member(s)

- XI. Adjourn (time adjourned)