

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, May 20th, 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 and special board meeting for April, 2019
  - B. Financial Report(s) for April, 2019
  - C. Direction to pay May vendor bills in the amount of: \$172,657.76
  - D. Approval of the April payroll in the amount of: \$271,652.56
  - E. To approve board policies: 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 4:130E, 4:170, 5:60, 5:100, 5:220, 6:20, 6:60, 6:310, 7:70, 7:100, 2:120, 4:40,
  - F. To accept the following resignations: Amber Sproul (4<sup>th</sup> grade), John Froehner (MS Science), Kaitlyn Manning (MS Language Arts), Alex Kumm (HS Spanish), Katie Kreis (HS English), Aimee Denny (Kindergarten), and Jennifer Thiesen/Lee Ellen Palan as Yearbook Sponsor(s)
  - G. To employ the following certified staff/EC positions: Lauren Mohler for MS Language Arts (\$31,919 plus TRS), Joe Niezgoda for HS English/AP (\$45,569 plus TRS), Melissa Crivokapich as 7<sup>th</sup> Grade Volleyball Coach (\$1,433 plus TRS), Lee Ellen Palan as 6<sup>th</sup> Grade Volleyball Coach (\$1,294 plus TRS) and Katie Gutierrez as Summer School Instructor (\$28 per hour plus TRS)
  - H. To employ the following non-certified staff: Kathy Ekhoﬀ for Summer Office Staff ( 14.48 per hour, no TRS), Melissa Spanier as MS Cashier/Cold Prep (\$10.65 per hour, no TRS ) Ashton Lotiz ( \$9.36 per hour, no TRS), Daniel Palan (\$8.50 per hour, no TRS), Max Markland (\$8.75 per hour, no TRS), David Palan (\$8.50 per hour, no TRS), and Andrew Fulk (\$8.50 per hour, no TRS) for summer/seasonal custodial crew
  - I. To approve the amended 2018-19 school calendar as presented

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. Strategic Plan Brochure and Production of Video
- 2. IDEA Determination
- 3. 2019-20 Calendar 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. 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

XI. Adjourn (time adjourned)