

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 19th, 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 July, 2019
  - B. Financial Report(s) for July, 2019
  - C. Direction to pay August vendor bills in the amount of: \$154,665.82
  - D. Approval of the July payroll in the amount of: \$250,183.48
  - E. To approve Lauren Spang as Special Education Teacher (\$46,518 plus TRS), Chad Heldt as Interim HS Soccer Coach (\$2,863, no TRS), Brandon Lacer as MS Baseball Coach (\$1,893, no TRS), Chris Sluis as MS Assistant Baseball Coach (\$1,016 no TRS), Nancy Marcotte as ES Cook (\$12.00 per hour, No TRS), Julian Kersann-Potsic as maternity substitute (Band) at \$131 per day, Theodore Owen as Long Term Sub (MS Social Studies) at \$131 per day and Stella Murphy for Biology Instructor (\$41,120 plus TRS)
  - F. To approve the Kankakee Area Special Education Cooperative budget for the 2019-20 school year.
  - H. To accept the resignation of: Nadilne Kahl (Biology & A/P), David Altman (MS/HS PE), & Teresa Crivokapich (ES Cook)
  - I. To approve the 2019-20 Mentors: Kristie Gore (2 Appointments), Lee Ellen Palan (2 Appointments), Carol Cademartori (2 Appointments) at \$462, plus TRS, per appointment
- III. Audience to Persons Scheduled in Advance:
  - A. Students- The Overseas Trip
- IV. Administrators' Reports:

- A. GP ES- Ms. Tracy Planeta
- B. GP MS/HS- Mr. Matt Maxwell
- C. GP #6- Dr. John Palan

- 1. Vision, District Initiatives, and Academic Target Goals
- 2. EBF Funding (Fiscal 20) and Narrative
- 3. Enrollment Reports (Tentative)

V Old Business  
A. None Noted

VI. New Business  
A. Presentation of the 2019-20 (Fiscal '20) 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
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Dickson
- 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. Approve Closed Session Minutes (If Needed)
  
- XI. Adjourn (time adjourned)