

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

February 19th, 2020

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, 2020
 - B. Financial Report(s) for January, 2020
 - C. Direction to pay February vendor bills in the amount of: \$114,173.10.
 - D. Approval of the January payroll in the amount of: \$278,531.90.
 - E. To accept the resignation of Sarah Zelhart, Yearbook Advisory, effective at the conclusion of the 2020-21 school year and John Kaminski, ES Custodian, effective February 23rd, 2020.
 - F. To approve AP Policies: 4:80- AP3, 4:15 AP2, & 4:60 AP4
 - G. To employ Doug Surprenant, as MS Assistant Track Coach (\$1,433, no TRS)
 - H. To accept, with regret, the retirement notification of Julie Wielgat, effective at the conclusion of the 2019-20 school year.
 - I. To approve the 2020-21 School Calendar, as presented
- 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: Mrs. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. School Breakfast Initiative Update
2. Illinois Minimum Wage Law (Information Only)
3. Curricular Update Initiative (Information Only)
4. Enrollment Update (Information Only)

V Old Business - None Noted

VI. New Business -

A. To approve the 2020-21 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

- Update: Maintenance Grant

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, Elise Garcia)

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): Approval of Closed Session Minutes

XI. Adjourn (time adjourned)