

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

January 22nd, 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 December 2019
 - B. Financial Report(s) for December, 2019
 - C. Direction to pay January vendor bills in the amount of: \$129,355.86
 - D. Approval of the December payroll in the amount of: \$306,069.18
 - E. To accept the resignation of Cathy Jansma, special needs paraprofessional, effective December 21st, 2019
 - F. To approve AP Policies: 4:80- AP3, 4:15 AP2, & 4:60 AP4
 - G. To employ Marilyn Cordes, Title I Interventionist, (\$13.69 per hour, no TRS), Joshua Williams, GPHS Custodian, (\$12.10 per hour), Kylie McGregor as 2nd Grade Teacher (\$16,846, plus TRS), Joseph Masterson for HS Spanish (\$35,252 plus TRS), and Kim Wells as Special Needs Paraprofessional (\$13.10 per hour, no 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: Mrs. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. School Breakfast Initiative and Requirement (Information Only)
2. ROE Life Safety Inspection Results
3. Maintenance Grant Update
4. Enrollment Update (Information Only)

V Old Business -

VI. New Business -

- A. Approval of the Maintenance Grant Submission Proposal, as Presented
- B. Approval of Resolution 12220, in association with Policy 5:20, regarding workplace harassment

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - Update: School Maintenance Grant and Projects
- 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
 - A. Vicki Gawlinski- Report- Village Planning and Hitchcock Group

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)