

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

**October 21st, 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 September 2019
  - B. Financial Report(s) for September, 2019
  - C. Direction to pay October vendor bills in the amount of: \$95,369.34
  - D. Approval of the September payroll in the amount of: \$276,224.82
  - E. To employ James Johnson and Ron Kveck as “Co-Coaches” of 7<sup>th</sup> Grade Boy’s Basketball Team (\$1109 per Sponsor, no TRS)
  - F. To accept the resignation of Nina Zalewski as 8<sup>th</sup> grade volleyball coach for the 2019-20 season
- 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 Designation (ISBE)
  2. Posted Vacancies
  3. 2019 Preparation of Levy (Information Only)
  4. Release of Video (Timeline, Update)

5. Enrollment Update (Information Only)

- V Old Business - None Noted
- VI. New Business - None Noted
- 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/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)
    - A. US News and World Report
  - I. Board Communications
    - Legal Update(s)
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues
- IX. Closed Session- None Scheduled
- X. Anticipated Board action(s): None Noted
- XI. Adjourn (time adjourned)