

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

September 23rd, 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 August, 2019
 - B. Financial Report(s) for August, 2019
 - C. Direction to pay September vendor bills in the amount of: \$116,820.40
 - D. Approval of the August payroll in the amount of: \$249,536.24
 - E. To employ Rhiannon Currier as MS Administrative Assistant (\$14.00 per Hour, no TRS), Justin Brooks as Middle School Track Coach (\$2034, no TRS), Tim Thompson as Varsity Girl's Basketball Coach (\$5,405, no TRS), Meghan Jacobson as JV/Assistant Girl's Basketball Coach (\$3,278 plus TRS), Lee Ellen Palan as Mentor (\$462, plus TRS), Kelly Toppen/Jennifer Capizzano as Co Junior Class Sponsor(s) (\$500 per sponsor, plus TRS), Ashton Loitz (\$11.70 per hour, No TRS), Meghan Lause as Speech Pathologist (\$250 per day, 2 days per week), Katie Gutierrez as HS Chess (\$508 plus TRS),
 - F. Approval of 2019-20 Athletic Director Cell Phone Stipends of: \$300 per year
 - G. Approval of board policies: 2:110, 2:140, 2:140E, 2:230, 4:20, 5:180, 6:40, 6:340 & Five Year Review of: 2:240, 3:60, 4:90, 5:35, 5:40, 5:130, 5:310, 6:110, 7:170
 - H. To approve board resolution #92319 closed session remain confidential, as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Emma Horn- SpaceCamp
 - B. Sarah Velerio- Request to Address Board of Education

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. Public Act 101-0443 (Minimum Teacher Salary Act)
- 2. Update: Focus Initiatives
- 3. Enrollment Update (Information Only)

V Old Business - Fiscal '20 Grant Park School District Budget Hearing
7:15 PM

- A. Open Hearing- Fiscal '20 Budget
- B. Presentation of 2019-20 Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '20 Budget Hearing
- E. Approve Fiscal '20 Budget as Presented

VI. New Business

- A. Presentation of the Fiscal '19 District Audit (Russ Leigh and Associates)

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)

- I. Board Communications
 - Facilities Request Update
 - Presentation of the GP #6 Video

- 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)