

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 17th, 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 meeting for July, 2020
 - B. Financial Report(s) for July, 2020
 - C. Direction to pay August vendor bills in the amount of: \$
 - D. Approval of the payroll in the amount of: \$
 - E. To accept the resignation Kristie Gore (5th Grade Instructor), Jennifer Olthoff (Paraprofessional), Melissa Spanier (Cafeteria Cashier) and Andy Seargent (Bio/AP Instructor)
 - F. To approve board policy: 7:400 & 7:410
 - G. To approve the Fiscal '21 Budget for the Kankakee Area Cooperative
 - H. To approve the EC Fall Extracurricular Coaching list, as presented
 - I. To approve the employment of Warren Dowding as MS Custodian (\$12.50 per hour), Lee Bell as Physical Education Instructor for the 2020-21 school year (\$32,558 plus TRS) & Marilyn Cordes as Remote Learning Instructor 1st Semester (\$180 per day)
- III. Audience to Persons Scheduled in Advance:
 - A. Note of Appreciation to: GP Community Members
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Matt Maxwell
 - C. GP Director of SE: Ms. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. In Person Mode and Remote Learning Percentages (Update)
2. 2020-21 Calendar and Remote Learning Planning Days
3. Impact Fees Resolution- Village Board
4. Fiscal '20 Audit (Information Only)

V Old Business
A. None Noted

VI. New Business
A. Presentation of the 2020-21 (Fiscal '21) 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. Horn, Mrs. Ohm
- 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 –
- I. Board Communications - Attached In Packet

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-

- A. 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. Approval of Closed Session Minutes

XI. Adjourn (time adjourned)