

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, February 22nd, 2021**

**7:00 P.M.**

**Grant Park Board Room/Commons Area**

**\*Social Distancing Requirements in Place, Face Masks Required  
Link for Remote (If Desired): <https://meet.google.com/huo-vvhp-hxv>**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular meeting for January, 2021
  - B. Financial Report(s) for January, 2021
  - C. Direction to pay February vendor bills in the amount of: \$140,658.56
  - D. Approval of the January payroll in the amount of: \$271,249.14
  - E. To approve Madison Colletti as HS Biology/A & P Instructor (\$33,899), and the Extracurricular Coaching List as presented
  - F. To accept, with regret, the resignation of HS Spanish instructor Joe Joe Masterson at the conclusion of the 2020-21 school year.
- III. Audience to Persons Scheduled in Advance:
  - A. Audience as Scheduled
- 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. Transition Team Meeting Update and Timelines
2. E-Learning Plan Update
3. Assessment Update Waiver Request- ISBE
4. Enrollment (Information Only)

V Old Business  
A. None Noted

VI. New Business  
A. None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
  - March Committee Meeting
- C. Technology Committee - Mrs. Horn, Mrs. Ohm
  - February Committee Meeting Recap and Recommendations
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Markland/Dr. Palan
- E. Kankakee Area Career Center (KACC) – Mr. Fick
- F. IASB – Three Rivers Division report – Ms. Vicki Gawlinski
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Hunter Romanowski, Elise Garcia
- I. Board Communications -

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.

- B. Purchase or lease of real property for the use of the public body
- C. The selection of a person to fill a public office or fill a vacancy

X. Anticipated Board action(s):

- A. Approval of Closed Session Minutes
- B. Potential appointment of Board Member to fill the current vacancy

XI. Adjourn (time adjourned)