

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, September 21st, 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 August, 2020
 - B. Financial Report(s) for August, 2020
 - C. Direction to pay September vendor bills in the amount of: \$205,787.27
 - D. Approval of the August payroll in the amount of: \$249,178.01
 - E. Approval of Athletic Director(s) Cell Phone Stipend of: \$300 per year
 - F. To approve board policy: 2:260, 5:10, 5:100, 5:20, 5:330, 7:10, 7:180, 7:185, 7:20, 2:265
 - G. To approve the 2020-21 Mentors as recommended: Nina Zalewski, Lee Ellen Palan, Kelly Toppen, and Jared Thompson (\$480 plus TRS)
 - H. To approve Rhiannon Currier as Junior Class Co-Sponsor (\$1,087, no TRS), Jen Capizzano as Senior Class Co-Sponsor (\$360.50 plus TRS), Junior Class Co-Sponsor (\$1,087 plus TRS), and HS Student Council Co-Sponsor (\$480 plus TRS), Kelly Toppen as Senior Class Co-Sponsor (\$360.50 plus TRS) and HS Student Council Co-Sponsor (\$480 plus TRS), Lauren Mohler as MS Student Council Sponsor (\$838 plus TRS) and Becky Marshalek and Rachel Malkowski as Co-Yearbook Sponsor(s) (\$1,488.50 each, no TRS).
 - I. To approve the modified 2020-21 School Calendar, as presented
 - J. To approve board resolution #92120 approving closed session minutes remain confidential as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Note of Appreciation to: Recognition of Retiring Educators
 - A. Susie Bird, Julie Wielgat

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. Update: GP #6 Reopening Plan
- 2. USDA Informational Letter- Lunch Program
- 3. US Department of Education and Required Assessments
- 4. NICHE 2020 Top 100 (Official Notification)
- 5. Enrollment (Information Only)

V Old Business

- A. Fiscal '21 Grant Park School District Budget Hearing (7:15 p.m.)
 - 1. Open Hearing- Fiscal '21 Budget Hearing
 - 2. Presentation of the 2020-21 Budget (Dr. Palan)
 - 3. Public Comments
 - 4. Close Fiscal '21 Budget Hearing
 - 5. Approve Fiscal '21 Budget as Presented

VI. New Business

- A. 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. 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 – Hunter Romanski, Elise Garcia

- 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 (If Needed)
- XI. Adjourn (time adjourned)