

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, April 25th, 2022**

**6:00 PM**

**Board Meeting Room: Commons (MS)**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular meeting March, 2022
  - B. Financial Report(s) for March, 2022
  - C. Direction to pay April vendor bills in the amount of: \$144,780.79
  - D. Approval of the March payroll in the amount of: \$310,891.42
  - E. To accept the resignation, with regret, of: Brianne Soulgine (PreK Instructor), Rick Wilkening as HS Custodian and Betty Clever (Bus Driver-effective May 1, 2022)
  - F. To approve the 2022-23 fees as presented
- III. Audience to Persons Scheduled in Advance:
  1. None Noted
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta
  - B. GP MS/HS- Dr. Matt Maxwell
  - C. GP Director of SE: Mrs. Crystal Johnson
  - D. GP #6- Dr. John Palan
  1. Fiscal Grant Update
  2. Potential Upgrade: Radio System, Audio (Gym)
  3. Joint Annual Conference (2022)

4. Financial Profile
5. Enrollment Updated (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. Loitz, Mr. Marshalek
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- E. Kankakee Area Career Center (KACC) – Mrs. O'Nions, Mr. Markland
- F. IASB – Three Rivers Division report – Mr. Tim Markland
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Hunter Romanowski & Paige Tavoletti
- I. Board Communications- Economic Interest Statements

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. To approve the employment and raise for District #6 support staff
  - B. To approve the closed session minutes as presented
  
- XI. Adjourn (time adjourned)