## 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, December 20th, 2021

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 November, 2021
  - B. Financial Report(s) for November, 2021
  - C. Direction to pay December vendor bills in the amount of: \$126,860.49
  - D. Approval of the November payroll in the amount of: \$317,345.51
  - E. To approve Rob Bailey as MS and HS Math Sponsor (MS- \$1,161 plus TRS, HS- \$1,264, plus TRS), Maia Tijerina as Long Term Sub/MS Math (\$131 per day)
  - F. To accept, with regret, the resignation of Charles Barrie as bus driver and the verbal resignation of Melissa Daniel, effective November 9<sup>th</sup>, 2021
  - F. To approve the TRS Supplemental Savings Plan as presented
  - G. To approve the 2021-22 Bus Lease Proposal (Extension of One Year on 72 Busses) as presented
- III. Audience to Persons Scheduled in Advance:
  - 1. 2021 Boys Soccer Team Recognition
  - 2. GP Elementary- Presentation to Grant Park #6 Board of Education
- IV. Administrators' Reports:
- A. GP ES- Ms. Tracy Planeta

- B. GP MS/HS- Dr. Matt Maxwell
- C. GP Director of SE: Ms. Crystal Johnson
- D. GP #6- Dr. John Palan
- 1. Annual Regional Office Inspection (Information Only)
- Update: School Maintenance Grant II and Technology for Success
- 3. 2022-23 School Calendar (Information Only)
- 4. District #6 Staff Gift
- 5. Enrollment Updated (Information Only)

## V Old Business

- A. Approval of the 2021 Tax Levy Extension Request as presented
- B. ESSER III Items 2022-2024
- VI. New Business
  - A. Math Interventionist Update: Progress and Implementation
- VII. Board Committee Reports:
  - A. President's Report Mr. Markland
  - B. Building and Grounds Committee Mr. Loitz, Mr. Marshalek
    - Board Approval: Approval of Abatement Company per Bid Opening on December 20<sup>th</sup>, 2021
  - C. Technology Committee Mrs. Ohm, Mrs. Horn
  - 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
  - Board Communications- None Noted

- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues
- IX. Closed Session-
  - A. The Purchase or Lease of Real Estate PropertyB. Employment, Compensation and/or Discipline
- X. Anticipated Board action(s):
- XI. Adjourn (time adjourned)