

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, June 20<sup>th</sup>, 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 May, 2022
  - B. Financial Report(s) for May, 2022
  - C. Direction to pay June vendor bills in the amount of: \$647,551.40
  - D. Approval of the May payroll in the amount of: \$303,147.92
  - E. To accept the resignation of, with regret, Amy Sluis (MS Science), Meghan Lause, (Speech Pathologist), and Joe Bravo (ES PT Custodian)
  - F. To approve Jessica Schmit as PREK Paraprofessional (\$13.20 per hour), Christine Lange as 1<sup>st</sup> Grade Instructor (\$38,078), Becky Marshalek as ES Administrative Assistant (\$15.70 per hour)
  - G. To approve the June 30<sup>th</sup> accounts payable
  - H. To approve the seasonal employees and Tech Mentors (ESSER III) as presented/listed
  - I. To approve board policies: 3:70, 5:110, 5:140, 5:240, 5:70, 6:140, 6:330, 6:70, 2:230, 4:70, 5:80, 6:290, 6:80, 7:15, 7:270,7:285
  - J. To declare items, as presented, surplus inventory
  - K. To approve the Risk Management Plan as presented
- III. Audience to Persons Scheduled in Advance:
  - A. Betty Clever, Bus Driver
- 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. 10 Year Life-Safety Review
- 2. Review of Fiscal Year '22
- 3. Registration Options
- 4. Enrollment Updated (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. To approve 2022-23 board meeting dates, to appoint Fester/Himes as Attorney Firm on Record, approve Midland Banks as depository, and Bev Junker as Treasurer

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 –
- I. Board Communications- Legislation- Organizational Requirements and Timelines, Other Correspondence

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. None Noted

XI. Adjourn (time adjourned)