

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, May 17<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 April, 2022
  - B. Financial Report(s) for April, 2022
  - C. Direction to pay May vendor bills in the amount of: \$220,298.90
  - D. Approval of the April payroll in the amount of: \$292,699.83
  - E. To accept the retirement notification, with regret, of Tom Morris (effective May 27<sup>th</sup>, 2022) & Michelle Claussen, Administrative Assistant and the resignation of Caitin Miller, 1<sup>st</sup> grade teacher,
  - F. To approve the EC List, as presented, for the 2022-23 school year
  - G. To approve the summer school instructors, as presented, with McKinney/Vento and ESSER III sources
  - H. To approve the following seasonal employees: Kathy Ekhoﬀ- Summer Office at \$15.80 per hour, Summer Custodial- Tomas Brandt (\$13.00 per hour), Daniel Palan (\$12.90 per hour), Clayton McKinstry (\$12.00 per hour), and Hunter Romanowski (\$12.60 per hour)
- III. Audience to Persons Scheduled in Advance:
  1. Recognition of Retirees
    - A. Deb Stanley
    - B. Michelle Claussen
    - C. Tom Morris

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. Joint Annual Conference
- 2. Review of Fiscal Year '22
- 3. Registration Options
- 4. 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- None Noted

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 administrative contracts, as presented, for:  
Tracy Planeta, ES Principal & Matt Maxwell, MS/HS Principal
- B. To approve the annual contract of Andy Dillman, IT Director
- C. To approve the closed session minutes as presented

XI. Adjourn (time adjourned)