

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 17th, 2023

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 March meeting (2023)
 - B. Financial Report(s) for March, 2023
 - C. Direction to pay April vendor bills in the amount of: \$206,217.95
 - D. Approval of the March payroll in the amount of: \$328,687.83
 - E. To approve the maternity leave extension for Mrs. Lauren Spang
 - F. To employ Kathy Ekhoﬀ as Summer Office Administrative Assistant \$16.59 per hour and Tomas Brandt as PT Custodial/Supervisor \$15.50 per hour, and Kiaya Sellers as HS Volleyball Coach as per CBA
 - G. To approve the 2023-24 Consolidated District Plan as presented
 - H. To approve the 2023-24 fee schedule as presented
 - I. To approve the Intergovernmental Agreement, as presented, with St. George School District for the purpose of sharing Special Needs Director Services
 - J. To accept the resignation of Lee Bell as JV Boy's Basketball Coach (23-24 season)
- III. Audience to Persons Scheduled in Advance:
 1. 7th and 8th Grade Volleyball Team Recognition
 2. Kankakee Community College Art Submission and Recognition
- 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. Process of Reorganizing Board of Education (Information Only)
- 2. Facility Needs Assessment and Planning
- 3. 2023 Kitchen Equipment Grant (Information Only)
- 4. Financial Profile (2023) - ISBE
- 5. Enrollment Update

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
 - 1. Air Purifiers
- D. Technology Committee – Mrs. Ohm, Mrs. Horn
- E. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- F. Kankakee Area Career Center (KACC) – Mrs. O'Nions, Mr. Markland
- G. IASB – Three Rivers Division report – Mr. Tim Markland
- H. Chamber of Commerce –Mr. Loitz
- I. Student Representatives – Paige Tavoletti, Elizabeth Voigt
- J. Board Communications-

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-

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. 900057

X. Anticipated Board action(s):

1. To approve the 2023-24 Support Staff Salary Recommendation (5% raise)

XI. Adjourn (time adjourned)