

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 19th, 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 November meeting (2022)
 - B. Financial Report(s) for November, 2022
 - C. Direction to pay December vendor bills in the amount of: \$170,582.33
 - D. Approval of the November payroll in the amount of: \$390,512.28
 - E. To approve Kathleen Malecha as Maternity Leave Substitute (\$131 per day) and Ashley Mosley as a Long Term Sub/Kindergarten Teacher (\$131 per day, beginning January 4th, 2023)
 - F. Approval of Board Policies: 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:60, 6:65, 7:100, 7:180, 7:190, 7:250, 7:290, 7:340, 7:50, 7:70, 5:120, 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270, 7:10 E- Exhibit, 7:285
 - G. Approval of the Ten-Year Life Safety Survey Report as presented
 - H. Approval of the 2023-24 Bus Lease as presented (Two Year Lease \$29,175 per year- 2024 Bus and \$16,235 for Activity Bus)
- III. Audience to Persons Scheduled in Advance:
 1. Grant Park PTO- Results of Fundraiser
- 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. ROE Inspection Results (2022)
- 2. Professional Development Plan Update
- 3. School Improvement Plan and Focus (2023)
- 4. PRESCHOOL for ALL Grant
- 5. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Approval of the 2022 Levy as presented
- B. Approval of the GP Elementary Breakfast Starters Program

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 - Grant Park Basketball Court Renovation Project (2023)
 - Grant Park Science Lab Update
 - Maintenance Grant (5th Round) Status
- 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 – Paige Tavoletti, Elizabeth Voigt
- I. 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. None Noted

XI. Adjourn (time adjourned)