

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 19th, 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 meeting May, 2023
 - B. Financial Report(s) for May, 2023
 - C. Direction to pay June vendor bills in the amount of: \$473,399.29
 - D. Approval of the May payroll in the amount of: \$313,343.94
 - E. To approve the resignation(s) of: Lauren Mohler- 6th Grade Volleyball, Meghan Jacobson- JV Girl's Basketball, Julie Kersten- Bus Driver
 - F. To approve Lauren Emerson- HS Science (\$40,000), Ashley Moseley – Kindergarten (\$40,000), Tomas Brandt- Seasonal Painter (\$18.00) per hour, Martha Mertz- ES Washer (\$14.00 per hour), Samantha Greenholt, Girl's Golf Coach (\$2,891)
 - G. To approve the June 30th accounts payable
 - H. To approve the employment contract of Andy Dillman, Director of Technology, as presented
 - I. To declare items, as presented, surplus inventory
 - J. To appoint Phyllis Fick as District Treasurer (\$1,823)
 - K. To approve the 2023-24 Parent-Student Handbook
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- 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. Public Relations- "The Messenger"
- 2. Retreat Initiatives
- 3. Facilities Planning and Consideration/Discussion of Options
- 4. Enrollment Updated (Information Only)

V Old Business

- A. To approve the Fiscal '23 Amended Budget as presented

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 –
- 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)