

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 15th, 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 April meeting (2023)
 - B. Financial Report(s) for April, 2023
 - C. Direction to pay May vendor bills in the amount of: \$
 - D. Approval of the April payroll in the amount of: \$311,711.77
 - E. To approve the resignations of Elizabeth Karstensen (ES Cafeteria), Madison Coletti, HS Science, and Jenny Hoekstra (MS Cafeteria)
 - F. To approve the EC/Sponsor recommendations for the 2023-24 school year as presented, Clayton Mckinstry (\$13.65), Cole Overbeek (\$13.20), and Jayden Ewoldt (\$13.20) as summer part time custodial
 - G. To approve the maternity request of Nina Rees, as presented
 - H. To approve the purchased service contract with YAKOS (Speech Services) as presented
 - I. To approve the daily sub rate of: \$115.00 per day for the 2023-24 school year
 - J. To approve board policies: 2:110, 4:60, 5:125, 5:150, 5:260, 5:30, 5:90, 6:135, 6:230, 8:20, 3:40-E, 4:40, 5:285, 6:210, 8:70 ,
 - K. To approve the Joint Agreement of the KARVES, as presented
- III. Audience to Persons Scheduled in Advance:
 1. Senior Representation with Board of Education (Paige Tavoletti)
 2. Recognition of Service: Dr. Matt Maxwell
 3. Retiree Recognition: Mrs. Debbie O'Day

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. ESSER III Plan (Update)
- 2. Strategic Facility Planning Meeting
- 3. 2023 Kitchen Equipment Grant Update
- 4. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Amendment Budget Hearing (Fiscal '23)
 - 1. Open Hearing
 - 2. Notice of Changes from Proposed Budget
 - 3. Public Comments or Questions
 - 4. Close Hearing

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 - 1. Update on Building Projects
- D. Technology Committee – Mrs. Ohm, Mrs. Horn
- E. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- F. Kankakee Area Career Center (KACC) – TBA
- 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-
 - 1. Joint Annual Conference
- 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)