

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

Wednesday, November 16th, 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 October meeting (2022)
 - B. Financial Report(s) for October, 2022
 - C. Direction to pay November vendor bills in the amount of: \$132,833.84
 - D. Approval of the October payroll in the amount of: \$307,696.75
 - E. To approve Jenny Hoekstra as MS/HS Cafeteria Server (2 hrs. per day- \$13.00 per hour) and Kim Wells as MS Cheerleading Coach (\$1,349)
- 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. Breakfast Informational Survey and Update (GPES)
 2. 2022 Levy Projections and Update (Information Only)
 3. School Maintenance Grant Approval - Timeline
 4. Grant Park Depositories- Update on New Program
 5. Enrollment Update

- V Old Business
 - A. None Noted
- VI. New Business
 - A. Approval of the Bus Lease Proposal (Pending)
- 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 – Paige Tavoletti, Elizabeth Voigt
 - I. Board Communications- "Charity, Community Spirit in Grant Park" – article in the Kankakee Daily Journal
- 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. Approval of Wage Implementation Plan (2023) as presented
2. Approval of amendments to administrative contracts
3. Approval of Principal Contract (Tracy Planeta)

XI. Adjourn (time adjourned)