

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, October 17th, 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 September meeting, 2022
 - B. Financial Report(s) for September, 2022
 - C. Direction to pay October vendor bills in the amount of: \$92,828.89
 - D. Approval of the September payroll in the amount of: \$305,418.97
 - E. To approve Nina Rees as 7th grade volleyball coach (\$1644), Daniel Palan as 8th grade basketball coach (\$3,758), Ashton Loitz as 7th grade basketball coach (\$2,542)
 - F. To approve the removal of Michelle Claussen as signature for the ES Activity Account at Midland State Bank, and authorize Becky Marshalek on the Treasury First Account at Midland States Bank
- III. Audience to Persons Scheduled in Advance:
 1. None Noted
- 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. Depositories and Rate Environment

2. Bus Lease Options (23-24)- Information Only
3. After School Programming Update (ESSER III)
4. Enrollment (Information Only)

V Old Business

- A. Approval of the Submission of the School Maintenance Grant (4th Round) for \$50,000 as a matching grant (22-23 school year)

VI. New Business

- A. Presentation of the annual (Fiscal '22) audit

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-

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

The purchase of lease of real property for the use of the public body

X. Anticipated Board action(s):

XI. Adjourn (time adjourned)