

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, September 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 August meeting, 2022
 - B. Financial Report(s) for August, 2022
 - C. Direction to pay September vendor bills in the amount of: \$147,822.87
 - D. Approval of the August payroll in the amount of: \$275,912.13
 - E. To approve the maternity leave/FMLA request of Mrs. Laura Spang, estimated beginning date of February 7th, 2023
 - F. To approve Mark Segert (Lawn Service, ES PT Custodian) and Kelly Gannon (HS PT Custodian) @\$13.00 per hour, Kaitlyn McMahan as a Volunteer for HS Volleyball Assistant, and Ann Wyatt as Homebound Instructor (\$30 per hour), Jennifer Anglin as MS Math Coach (\$1,219), and Sarah Macari as ES Paraprofessional/Lunchroom Supervisor (\$14.10 per hour)
 - G. To approve daily Sub Pay rate at \$110.00 per day as of October 1st, 2022.
 - H. To request the suspension of impact fees for a period of two additional years (July, 2024)
- 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. Current Fiscal Grants- Management
- 2. School Maintenance Grant (2023) Information
- 3. Future Bus Lease Options
- 4. 10 Year Life Safety Report- Update
- 5. Enrollment (Information Only)

V Old Business

- A. Fiscal '23 Grant Park School District Budget Hearing (6:15 p.m.)
 - 1. Open Hearing- Fiscal '23 Budget
 - 2. Presentation of the 2022-23 Budget (Dr. Palan)
 - 3. Public Comments
 - 4. Close Fiscal '23 Budget Hearing
 - 5. Approval of the Fiscal '23 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
 - Update: Science Lab Renovation Update
- 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

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)