

**SPECIAL BOARD MEETING  
DECEMBER 15, 2014**

A special meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on December 15, 2014, in the Middle School Library.

The meeting was called to order by President Dickson at 6:45 p.m.

Members present: Dave Dickson  
Dale Hansen  
Tim Markland  
Shari Ohm  
Dave Wheeler

Members absent: Mardale Ekhoﬀ  
Jerry Fick

Also present: Dr. John Palan, Superintendent  
Ms. Tracy Planeta, ES Principal  
Mr. Tom Sanidas, MS/HS Principal  
Sue Anderson, Recording Secretary  
Tanner Barrera, Student Representative  
Nicole Parmely, Student Representative

Audience of 8

**PRESENTATION OF WAIVER OF LIMITATION OF ADMINISTRATIVE COSTS:**

As required by law, the purpose of this hearing was to discuss the Waiver of Limitation of Administrative Costs. This is necessary if a budget line item change from one fiscal year to the next exceeds 5%. In FY 14 the Special Education Coordinator's salary was shared with St. George and in FY 15 this part-time salary is now solely paid for by the District. The cost to the district did not increase, though, just shifted from one line item to another.

The hearing included an opportunity for public comment. No members of the audience spoke or provided public comment at the hearing.

**APPROVAL OF SUBMISSION OF WAIVER OF LIMITATION OF ADMINISTRATIVE COSTS:**

Motion was made by D. Hansen, seconded by S. Ohm, to approve the submission of Waiver to the Illinois State Board of Education and Illinois General Assembly for Consideration and Action. Roll Call: D. Hansen - yes; S. Ohm - yes; T. Markland - yes; D. Wheeler - yes; and D. Dickson – yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by D. Wheeler, seconded by D. Hansen, at 6:50 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Mardale Ekhoﬀ  
Secretary

Dave Dickson  
President