

**REGULAR BOARD MEETING  
APRIL 18, 2016**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on April 18, 2016, in the Middle School Library.

The meeting was called to order by President Dickson at 7:00 p.m. and the pledge of allegiance was recited.

Members present: Dave Dickson  
Jerry Fick  
Dale Hansen  
Christine Horn  
Tim Markland  
Shari Ohm

Member Absent: Jerry Loitz

Also present: Dr. John Palan, Superintendent  
Ms. Tracy Planeta, ES Principal  
Mr. Tom Sanidas, MS/HS Principal  
Ms. Carrie Clodi, Special Education Coordinator  
Mrs. Sue Anderson, Recording Secretary

Audience of 5

**APPROVAL OF CONSENT AGENDA:**

Motion was made by T. Markland, seconded by J. Fick, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of March 16, 2016.
2. Financial Reports for March, 2016.
3. Direction to pay the April vendor bills in the amount of \$138,203.98.
4. Approval of the March payroll in the amount of \$272,639.70.
5. Approval of the extracurricular resignations of: Dan Junker (MS Softball), Hillary Hubert (MS Assistant Softball), Ann Walsh (8<sup>th</sup> Grade Girls Basketball), Nick Oosting (6<sup>th</sup> Grade Boys Basketball), Mark Graves (7<sup>th</sup> Grade Boys Basketball), Katie Kreis (7<sup>th</sup> Grade Volleyball), Suzy Bird (MS NJHS Sponsor), Sue Anderson (Co-Sponsor Jr. Class) and Jeremy Prairie (Varsity Girls Basketball).
6. To employ Katie Kreis as Varsity Girls Volleyball Coach (\$3,026 plus TRS), Ann Walsh as Jr. Varsity Girls Volleyball Coach (\$1,798 plus TRS) and Tanner Barrera as part-time Seasonal Custodian at \$8.50 per hour (no TRS).
7. To approve the 2015-16 amended calendar as presented.
8. To approve board policies: 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305.

Roll Call: T. Markland – yes; J. Fick – yes; D. Hansen – yes; C. Horn – yes; S. Ohm - yes; and D. Dickson - yes. Motion carried unanimously.

**AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:** None

**ADMINISTRATOR'S REPORTS:** The administrators' reports are attached.

**Superintendent:** Dr. Palan's report included:

1. Fifteen seniors will be participating in the Academic Signing Days that will take place on April 28<sup>th</sup> and 29<sup>th</sup>.
2. The PERA committee has completed the evaluation changes and will present to the staff at the May SIP meeting.
3. Information on the Governor and Senator Manar's Funding Formula plan in which GP would potentially lose over \$90,000 in GSA.
4. Herscher's final resolution to withdraw from the Co-op.
5. The district enrollment shows an increase of three students from February.

**BOARD COMMITTEE REPORTS:**

**President:** A reminder to the Board members that the Statement of Economic Interest is due to the county by May 1<sup>st</sup>.

**Building and Grounds:** Items in progress: final selection of a phone vendor; the landscaping will be completed by graduation; and firm quotes on the security glass are being secured.

**Technology:** The Chromebooks have been ordered.

**Kankakee Area Special Education Co-op:** Since there was no bid on the building a realtor was selected to aid in the sale. The building needs to be vacated by July 1<sup>st</sup> and the services are being relocated into member districts' facilities.

**Kankakee Area Career Center:** No meeting.

**IASB-Three Rivers Division:** No report.

**Chamber of Commerce:** At the last meeting the selection of officers took place and Mr. Morgan was elected as the new president.

**Student Representatives:** At the recent Band/Choral Organizational Contest, the concert band received a #1 rating and the jazz band received a # 2 rating. PARCC testing is being completed and the NHS Induction is on Tuesday evening.

**Board Communications:** An article from Brent Clark, IASA Director, regarding the state funding situation.

**COMMUNITY FORUM AND OTHER:** There were no questions or comments from the audience.

**EXECUTIVE SESSION:**

Motion was made by D. Hansen, seconded by T. Markland, at 7:16 p.m. to go into Executive 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. 93-0057.

Other matter related to an individual student. Roll Call: D. Hansen - yes; T. Markland - yes; J. Fick - yes; C. Horn – yes; S. Ohm - yes; and D. Dickson - yes. Motion carried unanimously.

**RETURN TO REGULAR MEETING:**

President Dickson declared the closed session was over at 7:45 p.m. and the meeting would continue in Open Session.

**APPROVAL OF EXECUTIVE SESSION MINUTES:**

Motion was made by S. Ohm, seconded by C. Horn, at 7:46 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm – yes; C. Horn – yes; J. Fick – yes; D. Hansen - yes; T. Markland - yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL OF THE SUPERINTENDENT’S RECOMMENDATION FOR THE REEMPLOYMENT OF NON-CERTIFIED STAFF FOR THE 2016-17 SCHOOL YEAR:**

Motion was made by D. Hansen, seconded by J. Fick, to approve the superintendent’s recommendation for the reemployment of non-certified staff for the 2016-17 school year as presented. Roll Call: D. Hansen - yes; J. Fick - yes; C. Horn - yes; T. Markland - yes; S. Ohm- yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL OF TITLE 1 TEACHER FOR 2016-17:**

Motion was made by D. Hansen, seconded by S. Ohm, to approve Lee Ellen Palan as the Title I Teacher for the 2016-17 school year. Roll Call: D. Hansen – yes; S. Ohm – yes; J. Fick – yes; C. Horn – yes; T. Markland – yes; and D. Dickson – yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by T. Markland, seconded by J. Fick, at 7:50 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick  
Secretary

Dave Dickson  
President