

**REGULAR BOARD MEETING
JULY 20, 2015**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on July 20, 2015, 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
Dale Hansen
Jerry Loitz
Tim Markland
Shari Ohm

Members absent: Jerry Fick
Christine Horn

Also present Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal

Audience of 3

APPOINTMENT OF A SECRETARY PRO TEM:

In Secretary Fick's absence, a motion was made by D. Dickson, seconded by D. Hansen, to appoint Mr. Loitz as Secretary Pro tem for this meeting. Roll Call: D. Dickson – yes; D. Hansen – yes; T. Markland – yes; and S. Ohm – yes. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of June 15, 2015.
2. Financial Reports for June, 2015.
3. Direction to pay the July vendor bills in the amount of \$190,945.13.
4. Approval of the June payroll in the amount of \$293,018.36.
5. To accept the resignation of Michael Porter (verbal), ES Custodian.
6. To employ Kerry Bjelke as ES Special Needs Instructor (\$30,001 plus TRS), Bev Junker as Treasurer (\$1,315, no TRS), Scott Ritter as PT Custodian (\$11.50 per hour), Jack Haymond as 8th grade boys basketball coach (\$2,857, no TRS), and Nick Oosting as 6th grade boys basketball coach (\$1,125, no TRS).
7. To approve the 2015-16 Parent-Student Handbook(s) and 2015-16 Athletic Handbook(s).
8. To approve the Kankakee Cooperative Fiscal 2016 Budget, as presented.

Roll Call: D. Hansen – yes; T. Markland – yes; J. Loitz – 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. A legislative update/approval of the Education Budget. There is still not 100% funding. GSA may be funded at 92% and the transportation and special education funding is down.
2. The tentative 2015-16 budget for GP #6 will be presented in August and an informational update on FY '15 was provided to board members.
3. Information regarding registration (August 5th from 1:00–5:00 pm and 6:00-8:00 pm) was released to the media. Teachers report on August 17th and 18th and students return on August 19th.
4. A walk-through of the buildings will be on August 12th at 6:00 p.m. for board members.

APPROVAL/SUPPORT FOR DALE HANSEN RUNNING FOR VICE-PRESIDENT OF THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS:

Motion was made by T. Markland, seconded by J. Loitz, to approve and support the nomination packet and materials, as required, for Mr. Dale Hansen in running for the office of Vice-President of the Illinois Association of School Boards. Roll Call: T. Markland - yes; J. Loitz - yes; D. Hansen - abstain; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report.

Building and Grounds: Information on the LED Lighting is expected to come in around August 1st to the 10th. There was a steam leak in the Hamann Center that has been repaired. The village band signs should be up in a week or two.

Technology: The Chromebooks have arrived and are ready to go.

Kankakee Area Special Education Co-op: There was a vote to accept the use of cash balances to make districts whole but it did not pass (6-3 vote not in favor). It will be voted on again at the next meeting. Mr. Dickson feels that Herscher will pull out of the Co-op next year.

Kankakee Area Career Center: No report.

IASB-Three Rivers Division: The fall dinner meeting will be held on September 29th with the location yet to be determined. Mr. Hansen will be getting more information on applying for recognition for the board's Governance work. Currently we are missing one part, a Board of Education evaluation, in order to apply this year.

Chamber of Commerce: Dixie Days was a great success. Summerfest will be held on August 29th.

Student Representatives: Not in attendance.

Board Communications: An article regarding the approval of NCLB by Congress.

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

EXECUTIVE SESSION:

Motion was made by S. Ohm, seconded by D. Hansen, at 7:24 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.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Roll Call: S. Ohm - yes; D. Hansen - yes; J. Loitz - yes; T. Markland – yes; and D. Dickson - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 7:52 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by T. Markland, at 7:53 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm – yes; T. Markland – yes; D. Hansen – yes; J. Loitz - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL TO ACCEPT RESIGNATION OF HS SOCCER COACH:

Motion was made by T. Markland, seconded by J. Loitz, at 7:54 p.m. to accept, with regret, the resignation of Collin Graves as HS Soccer Coach. Roll Call: T. Markland – yes; J. Loitz – yes; D. Hansen – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by D. Hansen, seconded by J. Loitz, at 7:55 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President