

**REGULAR BOARD MEETING
JUNE 20, 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 June 20, 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
Dale Hansen
Christine Horn
Jerry Loitz
Tim Markland
Shari Ohm

Member absent: Jerry Fick

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

Audience of 3

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of May 16, 2016.
2. Financial Reports for May, 2016.
3. Direction to pay the June vendor bills in the amount of \$219,833.96.
4. Approval of the May payroll in the amount of \$272,105.54.
5. To authorize an accounts payable (June 30, 2016) for the purposes of including '16 fiscal expenditures in current budget.
6. To employ Kristie Gore as Elementary Teacher (\$38,340 plus TRS), Kaitlyn Manning as MS Language Arts (\$30,983 plus TRS), Jennifer Hathaway as Social Worker (\$30,216.80 4/5 FTE), Melissa Spainer – ES Café (\$10.65 per hour), Holly Anderson as Summer Office Assistant (\$10.00 per hour/3hrs per day).
7. To accept the resignation(s) of: Steve Rogus (Spanish), Brenda Milk (MS Assistant Track), Bryce LaMore (JV Boys Basketball).
8. To approve Resolution #620162, approving the 2016-17 prevailing wage rates of Kankakee County.
9. To approve the purchased services of Molly Lovell for Speech (\$335 per day) and Sally Martell for Psychology Services (\$325 per day).
10. To approve the wrestling intergovernmental agreement with Beecher School District for the 2016-17 school year.

Roll Call: T. Markland – yes; D. Hansen – yes; C. Horn – 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. There is still no state budget but Dr. Palan assured the board and the public that Grant Park Schools will open as scheduled in August.
2. Mr. Hansen, Mrs. Ohm and Dr. Palan were asked to prepare a presentation on the 1:1 Initiative for the IASB Conference in November 2016
3. Grant Park Elementary and Ms. Planeta were asked to present on Data Teams and Remedial Services at the Raising Achievement Conference.
4. District #6 2016-17 budget is almost complete but GSA and CCPT are still unknown revenue sources.
5. The district enrollment shows no change from May.

APPROVAL OF RESOLUTION #62016 OPPOSING THE GREAT LAKES RAILROAD BASIN PROJECT:

Motion was made by D. Hansen, seconded by C. Horn, to oppose the construction of the Great Lakes Basin Railroad Project as well as the proposed rail yard. Roll Call: D. Hansen - yes; C. Horn - yes; J. Loitz - yes; T. Markland - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: Graduations went very well.

Building and Grounds: The committee is discussing the purchase of backup generators for the phones and alarms; MS tile installation is going well; the new phone system is scheduled for installation at the end of July; the bus garage roof is complete; and the security film will be applied to the entry doors and offices next week.

Technology: New paperwork regarding the laptop program will be devised for insertion in the registration packets.

Kankakee Area Special Education Co-op: Herscher wants part of the cash balance so the attorneys are getting involved. The governing board hasn’t had a meeting regarding this.

Kankakee Area Career Center: A KARVES meeting will be held in August.

IASB-Three Rivers Division: The fall dinner meeting is scheduled for October 5th.

Chamber of Commerce: No report

Student Representatives: No report

Board Communications: None

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

EXECUTIVE SESSION:

Motion was made by S. Ohm, seconded by J. Loitz, 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.

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

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 9:20 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by D. Hansen, at 9:21 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm – yes; D. Hansen – yes; C. Horn – yes; J. Loitz - yes; T. Markland - yes; and D. Dickson – yes. Motion carried unanimously.

APPOINTMENT OF A SECRETARY PRO TEM:

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

APPROVAL OF THE UPDATED 2016-17 RIF LIST:

Motion was made by S. Ohm, seconded by J. Loitz, to approve the updated 2016-17 RIF list. Roll Call: S. Ohm - yes; J. Loitz - yes; D. Hansen - yes; C. Horn - yes; T. Markland - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF THE 2016-17 EXTRACURRICULAR LIST:

Motion was made by T. Markland, seconded by D. Hansen, to approve the 2016-17 Extracurricular List as presented. Roll Call: T. Markland - yes; D. Hansen - yes; C. Horn - yes; J. Loitz - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF THE RESOLUTION SUPPORTING THE SUPERINTENDENT’S CONTRACT FOR 2016-2012:

Motion was made by S. Ohm, seconded by C. Horn, to approve the Resolution supporting the Superintendent’s contract for 2016-2021 as presented. Roll Call: S. Ohm - yes; C. Horn - yes; D. Hansen - yes; J. Loitz - yes; T. Markland - yes; and D. Dickson – yes. Motion carried unanimously.

ARRPOVAL OF DISTRICT TREASURER:

Motion was made by D. Hansen, seconded by T. Markland, to approve Beverly Junker as the District Treasurer. Roll Call: D. Hansen – yes; T. Markland – yes; C. Horn – yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by C. Horn, seconded by T. Markland, at 9:25 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick Jr.
Secretary

Dave Dickson
President