

**REGULAR BOARD MEETING  
MAY 16, 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 May 16, 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  
Jerry Loitz  
Tim Markland  
Shari Ohm

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 18

**APPROVAL OF CONSENT AGENDA:**

Motion was made by, seconded by, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of April 18, 2016.
2. Financial Reports for April, 2016.
3. Direction to pay the May vendor bills in the amount of \$221,100.92.
4. Approval of the April payroll in the amount of \$266,973.24.
5. Approval of the extracurricular resignation of Matt Kole, Varsity Boys Soccer Coach, effective April 27, 2016.
6. To employ Jackie West as Varsity Soccer Coach (\$2,570, no TRS), Kelly Toppen as Co-Junior Class Sponsor (\$829 plus TRS), Jake Dickson and Ashton Loitz as Summer PT Custodial help (\$8.50 per hour).
7. To approve the 2016-17 fee structure, as presented.
8. To approve the excess/surplus inventory list, as presented.
9. Approval of the 2016-17 Board Meeting Dates, as presented.

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

### **AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:**

1. The Board recognized the retirements of Mrs. Diane Cademartori, Mrs. Phyllis Fick, Mr. Ken Goodwin and Mrs. Robyn Graves and congratulated them on their years of service and presented them with gifts.
2. Mr. Tanner Barrera was recognized as the Senior Student Representative to Grant Park District #6 Board of Education and was also presented with a gift.
3. Ms. Cademartori and a few members of the Contemporary Issues Class presented their video "Grant Park Goes 1:1".

**ADMINISTRATOR'S REPORTS:** The administrators' reports are attached. Ms. Planeta added the Daisy troop planted flowers in the boxes near the ES entrance. Mr. Sanidas also stated the MS Student Council completed the landscaping on the east and south side of the high school.

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

1. Academic Signing Days went well and there was coverage of the event in The Daily Journal.
2. Grant Park Schools were asked to be the site for the local "Block the Railroad" (The Great Lakes Basin Railroad) meeting next month.
3. Corporate Personal Property Tax and Department of Revenue announcement of the potential loss of funding that will cost the district
4. about \$44,000.
5. IASB request of the Board to present at the fall conference and the need for volunteers.
6. The district enrollment shows no change from April.

### **BOARD COMMITTEE REPORTS:**

**President:** No report.

**Building and Grounds:** The technology infrastructure is complete and \$30,000 -\$35,000 will be reimbursed to the district; the MS tile has been ordered and is scheduled for installation in June; the bus garage doors have been installed. Summer projects include: updating the phone system and the ES intercom system; install security film on all exterior doors; and install a new water fountain in the ES.

**Technology:** No report.

**Kankakee Area Special Education Co-op:** There is a meeting this week.

**Kankakee Area Career Center:** Awards and scholarships were given out at the last meeting. KARVES elections are coming up.

**IASB-Three Rivers Division:** The Governing Board Meeting is June 14<sup>th</sup>.

**Chamber of Commerce:** The summer agenda was discussed.

**Student Representatives:** Baccalaureate is Wednesday at 7:00 pm; NHS tried to weed the flower beds at the HS but bad weather prohibited the completion of the project; Build-A-Bears were donated to Riverside Hospital; and the Senior Trip to Great America was cold but everyone had an incredible time.

**Board Communications:** A picture of the banner the Senior Class is gifting to the school was shown and information regarding the IASB Delegate Assembly was shared.

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

**EXECUTIVE SESSION:**

Motion was made by D. Hansen, seconded by S. Ohm, at 7:39 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; S. Ohm - yes; J. Fick - yes; C. Horn – 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 8:01 p.m. and the meeting would continue in Open Session.

**APPROVAL OF EXECUTIVE SESSION MINUTES:**

Motion was made by J. Fick, seconded by C. Horn, at 8:02 p.m. to approve the Executive Session minutes as read. Roll Call: J. Fick – yes; C. Horn – yes; D. Hansen – yes; J. Loitz - yes; T. Markland - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL TO EMPLOY PT GUIDANCE/OFFICE SECRETARY:**

Motion was made by S. Ohm, seconded by J. Fick, to approve the employment of Stephanie Tavoletti as part-time Guidance/Office Secretary at \$13.25 per hour. Roll Call: S. Ohm – yes; J. Fick – yes; D. Hansen – yes; C. Horn - yes; J. Loitz - yes; T. Markland- yes; and D. Dickson – yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by T. Markland, seconded by J. Fick, at 8:03 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

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Jerry Fick Jr.  
Secretary

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Dave Dickson  
President