

**REGULAR BOARD MEETING
AUGUST 15, 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 August 15, 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
Shari Ohm

Member absent: Tim Markland

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

Audience of 4

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of July 18, 2016.
2. Financial Reports for July, 2016.
3. Direction to pay the August vendor bills in the amount of \$95,147.72.
4. Approval of the July payroll in the amount of \$233,376.06.
5. To accept the resignation of Laura Sproat, effective July 18, 2016.
6. To employ Nina Zalewski, 1st grade teacher (\$30,376 plus TRS) and 8th grade volleyball coach (\$1,826 plus TRS), Ally Filicicchia, Lee Ellen Palan and Carrie Dumas as 2016-17 mentors (\$415, plus TRS).
7. To approve board policies: 2:70, 2:70E, 2:120E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10E, 7:270, 8:90, 8:110 and Administrative Procedures as presented.
8. Certification that the hazardous transportation conditions (as certified by IDOT) still exist for the 2016-17 school year.
9. To approve the Kankakee Area Cooperative Budget (fiscal '17) as presented.
10. To approve the 2016-17 Technology Handbook, as presented.

Roll Call: D. Hansen – yes; J. Fick – 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. Ms. Planeta added that two new students have registered in the past week. She also introduced Nina Zalewski, the new 1st grade teacher.

Superintendent: Dr. Palan's report included:

1. Administrative goals/initiatives (2016-17) were reviewed by the leadership team.
2. School Safety Training on Friday, August 19th which will be a proactive seminar conducted by local officials.
3. 1:1 Initiative and an invitation to the board to see the Chromebooks being used in the classroom in a few weeks.
4. Projected enrollment update was provided.

PRESENTATION OF TENTATIVE ANNUAL 2016-2017 BUDGET:

Dr. Palan reviewed the overall budget, as well as a review of the individual projected fund balances. The tentative budget is balanced. The Working Cash Fund shows an approximate \$33,050 surplus while the Transportation Fund reflects an approximate \$33,050 deficit. The TRS on-behalf payments will need to be added once that number is received from the auditors. Motion was made by S. Ohm, seconded by J. Loitz, to accept the tentative annual 2016-17 budget and place it on display in the district office for a minimum of thirty days. Roll Call: S. Ohm - yes; J. Loitz - yes; J. Fick - yes; D. Hansen - yes; C. Horn - yes; and D. Dickson – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: The board has scheduled a walk-through of the facilities on Tuesday, August 16th at 6:00 p.m.

Building and Grounds: No report.

Technology: No report.

Kankakee Area Special Education Co-op: The next meeting is Thursday, August 25th. Herscher may sue the Co-op for additional funds is feels entitled to but there appears to be a conflict with the law firm.

Kankakee Area Career Center: A balanced budget was passed at the last meeting. The projected enrollment may be up about 15-20 students from last year.

IASB-Three Rivers Division: The fall dinner meeting will be held in Lockport on October 4th. At the Triple I Conference in November there will be a new session on Friday regarding School Safety.

Chamber of Commerce: The next meeting will be held on September 7th.

Student Representatives: Not in attendance.

Board Communications:

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

EXECUTIVE SESSION:

Motion was made by D. Hansen, seconded by C. Horn, at 7:21 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: D. Hansen - yes; C. Horn - yes; J. Fick - yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 7:36 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by J. Loitz, at 7:37 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm – yes; J. Loitz – yes; J. Fick – yes; D. Hansen - yes; C. Horn – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL TO HIRE MS ASSISTANT SOFTBALL COACH:

Motion was made by D. Hansen, seconded by C. Horn, to approve the employment of Tom Morris as MS Assistant Softball Coach for \$912, no TRS. Roll Call: D. Hansen – yes; C. Horn – yes; J. Fick – yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

ACCEPTANCE OF RESIGNATION OF HS VARSITY BOYS BASKETBALL COACH:

Motion was made by J. Loitz, seconded by J. Fick, to accept the resignation of Bryce Shafer as Varsity Boys Basketball Coach. Roll Call: J. Loitz - yes; J. Fick - yes; D. Hansen - yes; C. Horn - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by C. Horn, seconded by S. Ohm, at 7:40 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President