

**REGULAR BOARD MEETING
JULY 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 July 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
Jerry Loitz

Member absent: Tim Markland
Shari Ohm

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

Audience of 5

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of June 20, 2016.
2. Financial Reports for June, 2016.
3. Direction to pay the July vendor bills in the amount of \$177,124.27.
4. Approval of the June payroll in the amount of \$291,344.85.
5. To accept the resignation (verbal) of Laura Sproat, 5th grade teacher, effective immediately.
6. To approve the 2016-17 Parent Student Handbook and 2016-17 Athletic Handbook, as presented.

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Mr. Dan Junker had requested to speak with the Board of Education but did not attend the meeting.

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

Superintendent: Dr. Palan's report included:

1. A couple of committee members met to explore the options, parameters and student interest for a potential High School Track program.
2. The state approved a Fiscal '17 budget for K-12 Education which means

- that Grant Park will receive the same level of funding as last year.
3. Registration will take place on Wednesday, August 3rd from 1:00-5:00 pm and 6:00-8:00 pm. An email reminder will be sent to all parents through the One Call Now system.
 4. A date for the facility walk through will be scheduled soon.

BOARD COMMITTEE REPORTS:

President: The first day of school for students is August 22nd.

Building and Grounds: No report

Technology: No report

Kankakee Area Special Education Co-op: The superintendents and board members met and it was determined that Herscher is owed their portion of the carry-over. Even though they are asking for more, the attorney advised that is all they are entitled to.

Kankakee Area Career Center: No report

IASB-Three Rivers Division: No report

Chamber of Commerce: Seven students applied for the Chamber scholarship, which was up from last year. The Grant Park Foundation has been approved as a 501 (c) 3 non-profit organization. Donations can now be made to the Foundation instead of the Chamber.

Student Representatives: Not in attendance

Board Communications: An article entitled "Funding Formula Committee Organized" was included.

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

EXECUTIVE SESSION:

Motion was made by J. Fick, seconded by C. Horn, at 7:15 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: J. Fick - yes; C. Horn - yes; D. Hansen - yes; J. Loitz – yes; and D. Dickson - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 7:30 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by D. Hansen, seconded by J. Fick, at 7:31 p.m. to approve the Executive Session minutes as read. Roll Call: D. Hansen – yes; J. Fick – yes; C. Horn – yes; J. Loitz - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF RESIGNATIONS:

Motion was made by J. Fick, seconded by C. Horn, at 7:32 p.m. to approve the resignations of Dan Junker, HS Softball Coach and Hillary Hubert, Assistant HS Softball Coach. Roll Call: J. Fick – yes; C. Horn – yes; D. Hansen – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF EXTRACURRICULAR POSITIONS:

Motion was made by D. Hansen, seconded by J. Loitz, to approve the employment of Leigh Reiniche as MS Athletic Director, Sharon Heidemann as HS Athletic Director and Desi Desiderio as HS Baseball Coach for the 2016-17 school year (salary as per the CBA) . Roll Call: D. Hansen - yes; J. Loitz - yes; J. Fick - yes; C. Horn - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL TO HIRE 3RD GRADE TEACHER FOR 2016-17 SCHOOL YEAR:

Motion was made by J. Fick, seconded by J. Loitz, to approve the employment of Renee Shibley as 3rd grade teacher for the 2016-17 school year at a salary of \$30,376 plus TRS. Roll Call: J. Fick – yes; J. Loitz – yes; D. Hansen – yes; C. Horn – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by C. Horn, seconded by J. Loitz, at 7:35 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President