

**REGULAR BOARD MEETING  
MAY 15, 2017**

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 15, 2017, 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  
Vicki Gawlinski  
Christine Horn  
Jerry Loitz  
Tim Markland  
Shari Ohm

Members 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  
Ms. Carrie Clodi, Dir. of Special Needs

Audience of 5 (17 students left after presentations)

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of April 19, 2017.
2. Financial Reports for April, 2017.
3. Direction to pay the May vendor bills in the amount of \$150,593.97.
4. Approval of the April payroll in the amount of \$268,107.19.
5. Accept the resignation of Jules Renfrow, MS/HS Dishwasher.
6. To employ Holly Anderson as Summer Office Assistant (\$10.30 per hour, three hours a day), Tanner Barrera, Jake Dickson and Ashton Loitz as seasonal summer custodial staff (\$8.75 per hour) and Rebecca Marshalek as ES Dishwasher (\$10.48 per hour).
7. To approve the 2017-18 Extracurricular/Sponsor List, as presented.
8. To approve the 2016-17 school calendar, as amended.
9. To approve the maternity request(s) of: Michelle Dandurand and Ally Filicichia, as presented.

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

**APPOINTMENT OF A SECRETARY PRO TEM:**

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

**AUDIENCE TO PERSON’S SCHEDULED IN ADVANCE:**

1. Recognition of 2017 Music Sweepstakes – 2<sup>nd</sup> place in the state in the Class D division.
2. Recognition of Students in World Contemporary Class (Ms. Cademartori) – Support of Local Veterans with the shoe drive and donation of supplies to the Veteran’s Hospital.
3. Recognition of Sharon Heidemann, HS Athletic Director, who is retiring after 16 years in the position.
4. Recognition of Tom Sanidas, MS/HS Principal, who is retiring after seven years with the district.
5. U.S. News and World Report – “Named to Top U.S. High School List”

**ADMINISTRATOR’S REPORTS:** The administrators’ reports are attached.

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

1. The annual Academic Signing Day was held on Thursday, May 4<sup>th</sup> and an 8<sup>th</sup> Grade Career Awareness Day was held on Wednesday, May 3<sup>rd</sup> and were well attended.
2. A new requirement states that lead testing be conducted by an independent third party and will take place at the ES due to its age.
3. The State still has not passed a budget and as a consequence the district, to date, has only received one transportation and special education payment. Three payments are still outstanding.
4. An enrollment update showed an increase of two students from last month.

**APPROVAL OF JV VOLLEYBALL COACH:**

Motion was made by T. Markland, seconded by C. Horn, to approve Stephanie Armantrout as JV Volleyball Coach (\$1,842 plus TRS) for the 2017 season. Roll Call: T. Markland – yes; C. Horn – yes; V. Gawlinski – yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL OF IHSA MEMBERSHIP FOR FY 18:**

Motion was made by S. Ohm, seconded by J. Loitz, to approve membership into the IHSA for the 2017-18 school term. Roll Call: S. Ohm – yes; J. Loitz – yes; V. Gawlinski – yes; C. Horn – yes; T. Markland – yes; and D. Dickson – yes. Motion carried unanimously.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** Eight trees will be planted by the ball fields; the lighting project has been approved; and the lots will be seal coated this summer.

**Technology:** No report

**Kankakee Area Special Education Co-op:** No report

**Kankakee Area Career Center:** The FY 18 budget was approved.

**IASB-Three Rivers Division:** Mr. Fick was nominated as the Division representative.

**Chamber of Commerce:** The Historical Society Golf Outing is June 10<sup>th</sup>; Driving the Dixie is scheduled for June 17<sup>th</sup>; and the Farmers Market begins July 11<sup>th</sup>.

**Student Representatives:** The senior trip to Six Flags was last weekend; AP tests took place at the beginning of May; the final band concert of the year was held last week; and senior representative Maddie Coletti was honored for her service to the board.

**Board Communications:** None

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

**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.

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Jerry Loitz  
Secretary

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Dave Dickson  
President