

**REGULAR BOARD MEETING  
APRIL 16, 2018**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on April 16, 2018, 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  
Vicki Gawlinski  
Christine Horn  
Jerry Loitz  
Tim Markland  
Shari Ohm

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

Audience of 9

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of March 19, 2018 and the Board Retreat of April, 5, 2018.
2. Financial Reports for March, 2018.
3. Direction to pay the April vendor bills in the amount of \$117,655.90.
4. Approval of the March payroll in the amount of \$281,275.69.
5. To accept the resignations of Michelle Dandurand, MS Math (and Math Coach), effective at the conclusion of the 2017-18 school year, Jack Haymond as MS assistant Baseball Coach and 8<sup>th</sup> grade Boys Basketball Coach, Peyton Thiesen as 6<sup>th</sup> grade Volleyball Coach, and Denise Curtis Reiniche as Co-Student Council Sponsor.
6. To approve Jennifer Hathaway as a full-time employee for the 2018-19 school year (salary TBA), Jill Kyranski as HS Biology Teacher (salary TBA), and Melissa Kapadis as Homebound Instructor (\$28 plus TRS).

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

**AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:** Representatives from the district's architect of record, Healy Bender & Associates, were present to re-introduce themselves to the board and offer their assistance for any of the district's needs. They have been with the district for over 50 years.

**ADMINISTRATOR'S REPORTS:** The administrators' reports are attached. Ms. Planeta is researching a new math series for the ES and is exploring methods to enhance curriculum through an iPad initiative at the lower grade levels. Mr. Maxwell stated that the band is currently in first place in the Class D IHSA Music contest and the pre-SAT breakfast was very well received.

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

1. Evidence Based Funding: although revenue is flowing, there will be a small impact for the district, about an increase of \$20,700. Small class sizes will be maintained so the 3<sup>rd</sup> grade class will be split next year.
2. Advanced Placement Waiver from the state offers a reduced cost for the tests.
3. Fiscal Planning: 2018-19 School Year budget process is in the beginning stages.
4. Academic signing day is scheduled for May 3<sup>rd</sup>.
5. 2018-19 Fees (Information only)
6. Enrollment report shows a decrease of one student from the previous month.

**BOARD COMMITTEE REPORTS:**

**President:** The PTO is sponsoring a Color Run on Saturday, April 21<sup>st</sup>.

**Building and Grounds:** Recently completed projects include: eight water fountains have been replaced; 2<sup>nd</sup> phase of the intercom system in the ES is done; Mr. Loitz renovated the SB batting cage; and the outside lighting is complete. The Commons Area will be done on June 11<sup>th</sup>. Estimates are being secured for new curbing at the HS parking lot. All lights will be replaced with LED bulbs at a cost of about \$12,000 with a \$6,000 rebate.

**Technology:** No meeting

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

**Kankakee Area Career Center:** No meeting

**IASB-Three Rivers Division:** Meeting held on March 22<sup>nd</sup>, no report available.

**Chamber of Commerce:** "Business After Hours" Community Event to be held on April 25<sup>th</sup> at Midland States Bank.

**Student Representatives:** Many seniors have been receiving college acceptance and award letters.

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

**EXECUTIVE SESSION:**

Motion was made by S. Ohm, seconded by C. Horn, at 7:27 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; C. Horn - yes; J. Fick - yes; V. Gawlinski – 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 7:40 p.m. and the meeting would continue in Open Session.

**APPROVAL OF EXECUTIVE SESSION MINUTES:**

Motion was made by J. Fick, seconded by J. Loitz, at 7:41 p.m. to approve the Executive Session minutes as read. Roll Call: J. Fick – yes; J. Loitz – yes; V. Gawlinski – yes; C. Horn – yes; T. Markland – yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL OF THE SUPERINTENDENT’S RECOMMENDATION FOR THE REEMPLOYMENT OF THE NON-CERTIFIED STAFF FOR THE 2018-19 SCHOOL YEAR:**

Motion was made by C. Horn, seconded by V. Gawlinski, to approve the superintendent’s recommendation for the reemployment of non-certified staff for the 2018-19 school year as presented. Roll Call: C. Horn - yes; V. Gawlinski - yes; J. Fick - yes; J. Loitz - yes; T. Markland - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by S. Ohm, seconded by T. Markland, at 7:42 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

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Jerry Fick  
Secretary

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Dave Dickson  
President