

**REGULAR BOARD MEETING
DECEMBER 18, 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 December 18, 2017, in the Middle School Library.

The meeting was called to order by Superintendent Palan at 7:00 p.m. and the pledge of allegiance was recited.

Members present: Jerry Fick
Vicki Gawlinski
Christine Horn
Jerry Loitz
Tim Markland
Shari Ohm

Member absent: Dave Dickson

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

Audience of 3

APPOINTMENT OF A PRESIDENT PRO TEM:

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

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of November 18, 2017.
2. Financial Reports for November, 2017.
3. Direction to pay the December vendor bills in the amount of \$107,126.74.
4. Approval of the November payroll in the amount of \$283,710.41.
5. To employ Krissy DeBold as HS Cheerleading Coach (\$1,708, no TRS), Lisa Farrell as Long Term Substitute (HS Biology/Sciences) at \$126 per day and Matt Fick as HS Assistant/JV Baseball Coach (\$1,751, no TRS).

Roll Call: J. Fick – yes; S. Ohm – yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz - yes; and T.

Markland - yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Mr. Maxwell talked about the schedules changing next year to include a schoolwide SRT at the end of each day; two new electives for next year, Statistics and Speech/Film; PSAT results and linking students to Khan Academy based on their individual results; and SAT prep starting in January.

Superintendent: In addition to the following items, Dr. Palan announced Ms. Clodi will be taking a permanent position in another district. She will be working in GP up to two days per month to finish out the fiscal year. The rest of his report included:

1. Public Act 99-0922 regarding Illinois required lead testing in schools. A few areas in the ES and HS came back with traces of lead. New parts and/or filters will be ordered to remedy the problem areas.
2. Informational update on the Commons Area which will include high top tables and will be open early in the morning for students to gather.
3. Enhanced school safety items include adding speakers in the MS café. The canine units went through the MS/HS recently and had no findings.
4. Enrollment report shows a decrease of three students from the previous month.

APPROVAL OF RESOLUTION #121817 FOR THE ADOPTION OF THE 2017 TAX LEVY:

Dr. Palan reviewed the three step process in determining the 2017 tax levy: projected EAV, the levy extension request and the reality levy due to tax caps and PTELL. He noted the EAV went up about \$1.5 million, the tax rate increased and the district has two bond payments left. A motion was made at 7:22 p.m. by J. Loitz, seconded by S. Ohm, to approve the estimated tax levy for 2017 in the amount of \$3,614,500, without bonds. Roll Call: J. Loitz - yes; S. Ohm - yes; J. Fick - yes; V. Gawlinski - yes; C. Horn – yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF DRAMA CLUB SOUND EQUIPMENT:

Motion was made by J. Fick, seconded by V. Gawlinski, to approve the purchase of approximately \$2,300 in sound equipment, as presented, which has been requested by the Drama Department. Roll Call: J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; S. Ohm – yes; and T. Markland – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: The lighting project is 98% complete.

Technology: Next meeting is in January.

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: Next meeting is in March

IASB-Three Rivers Division: No report

Chamber of Commerce: Next meeting is in January

Student Representatives: Students are testing this week; this is NHS Secret Santa week which ends Friday with a breakfast; the band played in the ES for Christmas in the Village; and the drama club has started rehearsals for their next production.

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

ADJOURN:

Motion was made by S. Ohm, seconded by J. Loitz, at 7:30 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Dave Dickson
President