

**REGULAR BOARD MEETING
FEBRUARY 19, 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 February 19, 2018, 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: Dave Dickson
Jerry Fick
Vicki Gawlinski
Christine Horn
Jerry Loitz
Tim Markland
Shari Ohm

Members absent: None

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

Audience of 7 (3 remained after presentation)

APPROVAL OF CONSENT AGENDA:

Motion was made by J. Loitz, seconded by V. Gawlinski, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of January 17, 2018.
2. Financial Reports for January, 2018.
3. Direction to pay the February vendor bills in the amount of \$128,529.53.
4. Approval of the January payroll in the amount of \$268,817.53.
5. Approval of the 2018-19 school calendar, as presented.
6. To accept the resignation of Dawn Dennis as MS/HS Dishwasher.
7. To approve SAT Pre Instructors Katie Kreis, Carol Cademartori, and Jamie Heikes at \$22 per session and JoAnn Grimes as MS/HS Dishwasher (\$10.48 per hour).
8. TO approve Resolution #21918 approving the intergovernmental agreement for HPS (Food Service Purchase Cooperative Constitution and By-Laws).

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Students Lauren McNally and Hadleigh Loitz were honored for good deeds and caring for others due to their recent actions at Grant Park High School.

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Mr. Maxwell added the HS Chess Team advanced to state and on 4/30 there will be a drunk driving reenactment with local officials.

Superintendent: Dr. Palan's report included:

1. EBM (Evidence Based Model) and adequacy target does not have a significant impact on the district. It is expected that the district will receive very little new money and falls into Tier II.
2. Furniture for the Commons Area is on backorder and may not arrive in time for spring break renovations.
3. GP Vacancies (HS Biology and ES office) and strategies to address the shortage may include attending job fairs.
4. A district-wide luncheon is in the works to celebrate the Niche School District Ranking.
5. Enrollment report shows no change from the previous month.

APPROVAL OF THE 2018-19 TRANSPORTATION LEASE:

Motion was made by J. Fick, seconded by S. Ohm, to approve the 2018-19 transportation lease with Midwest Transit Equipment, as presented. Roll Call: J. Fick - yes; S. Ohm - yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz - yes; T. Markland - yes; and D. Dickson - yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Additional speakers have been installed and there were no issues cited with the recent ROE inspection.

Technology: No report

Kankakee Area Special Education Co-op: There was discussion regarding the new funding formula and how that may affect refunds for schools that have pulled out of the Co-op.

Kankakee Area Career Center: No report

IASB-Three Rivers Division: Next meeting is March 22nd.

Chamber of Commerce: The "Cabin Fever Reliever" event is Saturday from 6:00-11:00.

Student Representatives: Juniors took the PSAT last week.

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

EXECUTIVE SESSION:

Motion was made by T. Markland, seconded by C. Horn, at 7:20 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: T. Markland - yes; C. Horn - yes; J. Fick - yes; V. Gawlinski – 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 7:33 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by T. Markland, seconded by S. Ohm, at 7:34 p.m. to approve the Executive Session minutes as read. Roll Call: T. Markland– yes; S. Ohm – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

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

Jerry Fick
Secretary

Dave Dickson
President