

**REGULAR BOARD MEETING
JUNE 18, 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 June 18, 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
Shari Ohm

Member Absent: Tim Markland

Also present: Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal
Mrs. Sue Anderson, Recording Secretary

Audience of 7

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 May 21, 2018.
2. Financial Reports for May, 2018.
3. Direction to pay the June vendor bills in the amount of \$354,194.01.
4. Approval of the May payroll in the amount of \$276,488.61.
5. To accept the resignations of: Ally Filicicchia (MS Language Arts), Kim Hearn (MS/HS Café Cashier), and Kaitlyn Manning (MS Track, HS Assistant Girls Basketball).
6. To approve Jennifer Balik, MS Math Teacher (\$33,853 plus TRS), Jennifer Capizano, MS/HS Art (\$31,294 plus TRS), Alison Goedke, Elementary Teacher (\$32,583 plus TRS), Brooke Minota, HS Biology (\$31,294 plus TRS), Max Markland as seasonal custodial (\$8.50 per hour) and Michelle Claussen, ES Secretary (\$14.24 per hour, no TRS).
7. To employ the EC Coaches/Sponsors as presented (payment per the CBA).
8. To approve the 2018-19 board meeting dates as presented, Russell Leigh and Associates as District Auditor, and Scariano and Himes as District Attorney on record.
9. To approve an accounts payable for June 30, 2018.

10. To approve the 2017 prevailing wage, as stipulated by the Illinois Department of Revenue.

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None noted.

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Ms. Planeta is arranging for the Kindergarten and 5th grade teachers to attend a two-day conference for initial training on the new math series.

Superintendent: Dr. Palan's report included:

1. The annual Administrative Retreat will include discussion regarding academic outcomes.
2. Back to School night will take place on August 20th and will replace Open House traditionally held in September.
3. As part of the safety initiative, Schoolguard will be utilized and among the features is a phone app that can send alarms to police officers.
4. The financial profile score was released and the district received a perfect 4.0.
5. Enrollment report shows a decrease of one student from the previous month.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: The third phase of the MS tiling project is underway; security film has been placed on all lower level exterior windows; the entry swipe system has been scheduled for installation; and the furniture will soon be moved into the Commons Room.

Technology: No report

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: No report

IASB-Three Rivers Division: No report

Chamber of Commerce: No report

Student Representatives: No report

Board Communications: An article was included regarding recent legislation concerning end-of-career salary caps.

COMMUNITY FORUM AND OTHER: None

EXECUTIVE SESSION:

Motion was made by J. Fick, seconded by C. Horn, at 7:17 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.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes or employees.

Roll Call: J. Fick - yes; C. Horn - 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 7:36 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by J. Loitz, at 7:37 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm – yes; J. Loitz – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF THE 3-YEAR CONTRACT WITH TEAMSTERS LOCAL #777:

Motion was made by J. Fick, seconded by V. Gawlinski, to approve the 2018-2021 Contract with Teamsters Local #777, as presented. Roll Call: J. Fick - yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson - yes. Motion carried unanimously.

APPROVAL OF TECHNOLOGY DIRECTOR’S CONTRACT FOR 2018-19:

Motion was made by S. Ohm, seconded by J. Fick, to approve the Technology Director’s contract for 2018-19 as presented. Roll Call: S. Ohm - yes; J. Fick - yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AMENDED ES PRINCIPAL CONTRACT FOR 2018-19:

Motion was made by C. Horn, seconded by J. Fick, to approve the amended contract for Tracy Planeta, ES Principal, for the 2018-19 school year. Roll Call: C. Horn – yes; J. Fick – yes; V. Gawlinski– yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AMENDED MS/HS PRINCIPAL CONTRACT FOR 2018-19:

Motion was made by J. Loitz, seconded by V. Gawlinski, to approve the amended contract for Matt Maxwell, MS/HS Principal, for the 2018-19 school year. Roll Call: J. Loitz – yes; V. Gawlinski – yes; J. Fick – yes; C. Horn – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by J. Loitz, seconded by C. Horn, at 7:39 p.m. to adjourn. Voice vote, all

yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President