

**REGULAR BOARD MEETING
MAY 21, 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 May 21, 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 14

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of April 16, 2018.
2. Financial Reports for April, 2018.
3. Direction to pay the May vendor bills in the amount of \$180,763.16.
4. Approval of the April payroll in the amount of \$268,117.69.
5. To accept the resignations of: Renee Bronson and Kelly Toppen as Junior Class Co-Sponsors, and Amanda Shoup as Art Teacher.
6. To approve Kathy Ekhoﬀ, Summer Secretary (\$13.93 per hour, no TRS-3 hours per day), Jake Dickson and Ashton Loitz as Summer Maintenance (\$9.00 per hour), Alex Hamilton as ES Summer Maintenance (\$8.75 per hour), and Katie Gutierrez as Summer School Instructor (\$28 per hour plus TRS).
7. To approve the 2018-19 district fees, as presented.
8. To approve the 2017-18 amended calendar, as presented.
9. To approve the maternity leave request of Katie Gutierrez with anticipated start of August 20, 2018.
10. To approve the Title I Plan as presented.

Roll Call: J. Fick – yes; C. Horn – yes; V. Gawlinski - yes; J. Loitz - abstain; T. Markland -

yes; S. Ohm - yes; and D. Dickson - abstain. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Recognition was given to the following: the 2018 State Music Sweepstakes Champions, Band and Chorus; Mary Lietz, retiring Elementary School Office Assistant; Edna Siebert, retiring Kindergarten Teacher; and the US News and World Report Silver Medal Distinction for the District.

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Ms. Planeta added she would like the new math series, Eureka Math, to be piloted in one or two grades next year and a few ES teachers went to a New Lenox school district to observe their use of iPads in the classrooms.

Superintendent: Dr. Palan's report included:

1. The Academic Signing Day was well attended and showcased the seniors and their future plans.
2. Fiscal Planning: 2018-19 School Year budget may be ready for review as early as July.
3. An article regarding the Teacher Shortage Task Force was included. There are over 30,000 teacher openings in Illinois.
4. The district brochure should be ready soon to give to realtors and others in the public.
5. Enrollment report shows an increase of one student from the previous month.

APPROVAL TO PURCHASE IPADS FOR 1ST AND 2ND GRADE STUDENTS:

Motion was made by S. Ohm, seconded by T. Markland, to approve the purchase of IPADS for the first and second grade students at a cost of \$25,015. Roll Call: S. Ohm – yes; T. Markland – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF SURPLUS LIBRARY INVENTORY:

Motion was made by J. Loitz, seconded by J. Fick, to approve as surplus inventory, as noted, from the MS Library. Roll Call: J. Loitz – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; T. Markland – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: High School Graduation went very well.

Building and Grounds: The committee is still waiting on two quotes for paving the area by the bus garage; a swipe-key system will cost \$24,900; and a quote of \$25,000 came in for window film.

Technology: The new webpage will be live on July 1st and is promising to be more user friendly.

Kankakee Area Special Education Co-op: The next meeting is Tuesday.

Kankakee Area Career Center: The last meeting was the annual budget presentation.

IASB-Three Rivers Division: No report.

Chamber of Commerce: The Historical Society Golf Outing is June 9th and Driving the Dixie

is on June 16th.

Student Representatives: A special thank you to senior student representative, CJ Rosas, for his dedicated service to the Board. Awards Day and Graduation were both meaningful for all students involved.

COMMUNITY FORUM AND OTHER: A parent spoke about bullying and suicide awareness in the school district and especially on social media. Mr. Dickson reminded the audience that the district will have a full-time social worker in the district next year.

EXECUTIVE SESSION:

Motion was made by T. Markland, seconded by J. Loitz, at 7:34 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: T. Markland - yes; J. Loitz - 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 8:03 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by T. Markland, seconded by J. Fick, at 8:04 p.m. to approve the Executive Session minutes as read. 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.

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT FOR 2018-2021:

Motion was made by S. Ohm, seconded by C. Horn, to approve the 2018-2021 Collective Bargaining Agreement with the Grant Park Teachers Association as presented. 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.

APPROVAL OF SUPPORT STAFF SALARIES FOR 2018-19:

Motion was made by J. Loitz, seconded by J. Fick, to approve a 4% increase for support staff for 2018-19. Roll Call: J. Loitz – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn - yes; T. Markland - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH ST. GEORGE SCHOOL

DISTRICT: Motion was made by T. Markland, seconded by C. Horn, to approve an Intergovernmental Agreement with St. George School District and the sharing of a Special Education Director in which St. George will be the employer of record. 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.

ADJOURN:

Motion was made by T. Markland, seconded by J. Loitz, at 8:07 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Secretary

President