

**REGULAR BOARD MEETING
NOVEMBER 20, 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 November 20, 2017, 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
Tim Markland
Shari Ohm

Member absent: Jerry Loitz

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 32, 22 departed after Board Appreciation presentation

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 October 16, 2017.
2. Financial Reports for October, 2017.
3. Direction to pay the November vendor bills in the amount of \$847,806.80.
4. Approval of the October payroll in the amount of \$278,756.84.
5. To accept the resignation of Vickie Crocker as bus driver, effective December 22, 2017. The position has been posted and advertised.
6. To employ Ron Kveck as 6th Grade Boys Basketball Coach (\$1,196, no TRS), Julie Quinn as Homebound Instructor (\$28.00 per hour), and Kaitlyn Manning as Assistant Girls Basketball Coach (\$3,031, plus TRS).

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Two art students presented the artwork that won the "Art Purchase Scholarship" last year sponsored by the Student Council. This will be displayed in the library as the initial effort to establish a permanent collection in the district. Also, elementary students and staff presented the Board with t-shirts for Board Appreciation Day.

ADMINISTRATOR'S REPORTS: The administrators' reports are attached.

Superintendent: Dr. Palan's report included:

1. The administrators presented a data analysis of the school and district report card. Overall, they were pleased with the PARCC and SAT composite scores.
2. An article outlining the SAT College Board and state reporting requirements. It was noted that the SAT scores from GPHS came in above the state average
3. Information regarding the State of Illinois teacher shortage.
4. Enrollment report shows a decrease of five students.

DISCUSSION OF THE 2017 TAX LEVY AND SETTING A HEARING DATE FOR DECEMBER 18TH:

Dr. Palan has been working on the levy and projects a slight increase in the EAV. Due to the CAPS the district will only see an increase of 2.1% from last year's extension. The overall extension, after the CAPS/CPI will be \$3,614,500. The Board set the hearing date for Monday, December 18th in the MS library.

BOARD COMMITTEE REPORTS:

President: It was agreed that the Board would sponsor Mr. Maxwell's monthly "Lunch 'n Learn" sessions with the MS and HS staffs.

Building and Grounds: The lighting project is complete; elevator repairs are needed; and there has been a request for more fitness equipment.

Technology: The committee discussed a \$22,000 purchase of more Chromebooks for the 5th and 9th grades; they are looking into virtual classrooms for the ES; and the mandated surveys will be coming out soon.

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: At last week's meeting the annual audit was presented.

IASB-Three Rivers Division: No report

Chamber of Commerce: December 9th is the annual Christmas in the Village.

Student Representatives: Various student clubs/groups painted windows around town for Christmas in the Village; and the junior class is selling cookie dough to raise funds to offset the class obligation.

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

ADJOURN:

Motion was made by T. Markland, seconded by J. Fick, at 8:00 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Secretary

President