

**REGULAR BOARD MEETING  
OCTOBER 16, 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 October 16, 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 – arrived at 7:03  
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  
Ms. Carrie Clodi, Special Services

Audience of 4

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of September 25, 2017.
2. Financial Reports for September, 2017.
3. Direction to pay the October vendor bills in the amount of \$73,794.85.
4. Approval of the September payroll in the amount of \$270,211.16.
5. To accept the resignation of Kale Sellers, JV Girls' Basketball Coach.

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

**AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:** None

**ADMINISTRATOR'S REPORTS:** The administrators' reports are attached. Mr. Maxwell displayed some photos that will be hung in the MS/HS hallways.

**Superintendent:** Dr. Palan's report included:

1. Preparation of the levy is underway and the CPI is expected to be higher this year.

2. A new brochure should be ready by the first of the year and will be used to give new families/realtors information about the district.
3. Lead testing of all water sources in the district will be done by a third party, as required, on October 28<sup>th</sup>.
4. Enrollment report shows a decrease of two students.
5. Ms. Katie Kreis discussed/demonstrated the Virtual Classroom devices which are being used to enhance instructional experiences for high school students.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** The lighting project was submitted with the new vendor. The total for the project will be about \$1,600 and the rebate will go directly to the vendor. Mr. Maxwell will take a group of students to BBCHS to look at their “Commons” area for ideas to renovate the current Media Center.

**Technology:** The next meeting is on October 26<sup>th</sup>.

**Kankakee Area Special Education Co-op:** No report

**Kankakee Area Career Center:** No report

**IASB-Three Rivers Division:** The division meeting will be held on October 30<sup>th</sup> in Lockport.

**Chamber of Commerce:** Christmas in the Village will be held on December 9<sup>th</sup>. Students will once again be painting windows around town and the annual breakfast will be held in the ES café.

**Student Representatives:** Varsity Volleyball placed 6<sup>th</sup> out of 12 at the Beecher tournament; PSAT took place last week; volleyball senior night will be on Wednesday; Mean Green Goes Pink annual event takes place Friday, October 20<sup>th</sup>; and the band has been practicing for the Christmas concerts.

**Board Communications:** Included were articles regarding a teacher shortage and the school funding challenge.

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

**ADJOURN:**

Motion was made by T. Markland, seconded by J. Loitz, at 7:24 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

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Jerry Fick  
Secretary

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Dave Dickson  
President