

**REGULAR BOARD MEETING
DECEMBER 20, 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 December 20, 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: Jerry Fick
Vicki Gawlinski
Christine Horn
Jerry Loitz
Tim Markland
Shari Ohm

Members absent: Dave Dickson

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

Audience of 10

APPOINTMENT OF A PRESIDENT PRO TEM:

In President Dickson's absence, a motion was made by J. Fick, seconded by J. Loitz, to appoint Vice-President Markland as President Pro tem for this meeting. Roll Call: J. Fick – yes; J. Loitz – yes; V. Gawlinski – yes; C. Horn – yes; and S. Ohm – yes. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of November 26, 2018.
2. Financial Reports for November, 2018.
3. Direction to pay the December vendor bills in the amount of \$106,025.55.
4. Approval of the November payroll in the amount of \$284,759.62.
5. To accept the resignation of Denise Curtis-Reiniche (MS Assistant Softball and MS Assistant Track) and Becky Schneider as HS Assistant Softball Coach.
6. To approve board policies: 2:80, 5:30, 6:20, 6:60, 7:190-E3, 7:270.

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Recognition of Girl Scouts and

their “Best Buddy Bench” which will be placed on the ES playground for students needing companionship. Also, Mr. Matt Kelley, Director, and Mr. Tim Guerin, Principal, from KACC presented short videos and information on objectives, opportunities and career pathways within the Career Center.

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

Superintendent: Dr. Palan’s report included:

1. Information on CSL visit and their expansion which will have a significant impact on the local communities.
2. Mid-year budget outlook which is showing the expense to revenue ratio is looking good so far. The O&M fund and special education line items are up slightly.
3. Enrollment report shows an increase of two students from the previous month.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Topics discussed at the meeting were the generous donation to the ES playground; the HS science lab needs updating; items needed for a potential STEM class in the ES; HS office carpeting and air system needs attention; painting of a dragon mascot on the main gym floor; ES/HC tuck pointing; and HC curtains and seating needs repairs.

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: The next meeting is in January

Student Representatives: In conjunction with finals week the students participated in a special Christmas spirit week and the NHS staff breakfast will be held on Friday.

Board Communications: None

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

ADJOURN:

Motion was made by S. Ohm, seconded by C. Horn, at 7:38 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President