

**REGULAR BOARD MEETING
JUNE 17, 2019**

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 17, 2019, 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
Mr. Matt Maxwell, MS/HS Principal
Mrs. Sue Anderson, Recording Secretary

Audience of 4

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 May 20, 2019.
2. Financial Reports for May, 2019.
3. Direction to pay the June vendor bills in the amount of \$248,163.74.
4. Approval of the May payroll in the amount of \$279,338.13.
5. To employ the EC Coaches/Sponsors as presented (payment per the CBA) for the 2019-20 school year.
6. To accept the resignation of Amber Sproul, effective at the conclusion of the 2018-19 school year and Rob Bailey, Girls Varsity Basketball Coach.
7. To employ Marilyn Cordes as Maternity Leave Instructor (\$131 per day, no TRS), David Altman as MS/HS PE Teacher (\$35,268 plus TRS), Rob Bailey as HS Athletic Director (\$5,866 plus TRS), Sarah Zelhart as Yearbook Sponsor (\$2,863 plus TRS), Kathryn Oberman as Kindergarten Teacher (\$33,868 plus TRS).
8. To approve the maternity leave request of Kelly Toppen, as presented.
9. To approve the excess/surplus inventory as presented (inventory listed on website).

10. To approve an accounts payable for June 30, 2019.

11. To approve board policies: 2:80E, 3:40E, 7:185, 8:25.

Roll Call: J. Fick – yes; J. Loitz – yes; V. Gawlinski - yes; C. Horn - 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. Ms. Planeta added the 5th Grade Carnival raised \$2,000 for the Austin Delaney Fund. Mr. Maxwell attended a PSAT/SAT scoring workshop and discovered a wealth of information that is available through the College Board.

Superintendent: Dr. Palan's report included:

1. The final copy of the Strategic Plan brochure is being reviewed and the final draft of the video is close to completion.
2. Legislative update: The minimum salary requirement passed, the 6% cap is back and a capital construction bill passed that may allow the district to address some safety projects.
3. ISBE reverted back to the old calendar requiring five instructional clock hours so the GP calendar will need to be revised.
4. Enrollment report shows a decrease of two students from the previous month.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Summer projects have begun with the emphasis being on revitalizing the building entrances. Discussions will be started regarding the decision to purchase a new soccer scoreboard.

Technology: No report

Kankakee Area Special Education Co-op: At the last meeting routine contracts were approved.

Kankakee Area Career Center: No report

IASB-Three Rivers Division: No report

Chamber of Commerce: Driving the Dixie was this past weekend.

Student Representatives: Not in attendance

Board Communications: Ms. Planeta and Mrs. Johnson completed a Pre-K grant application.

COMMUNITY FORUM AND OTHER: None

EXECUTIVE SESSION:

Motion was made by S. Ohm, seconded by C. Horn, at 7:20 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: S. Ohm - yes; C. Horn - yes; J. Fick - yes; V. Gawlinski – yes; J. Loitz - yes; and D. Dickson – yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 7:53 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by J. Fick, seconded by J. Loitz, at 7:53 p.m. to approve the Executive Session minutes as read. Roll Call: J. Fick – yes; J. Loitz – yes; V. Gawlinski – yes; C. Horn - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

RESIGNATIONS OF HS BIOLOGY TEACHER AND MS SECRETARY:

Motion was made by C. Horn, seconded by V. Gawlinski, to accept the resignation of Brooke Minota, Biology Teacher, and Denise Curtis Reiniche, MS Administrative Assistant. Roll Call: C. Horn – yes; V. Gawlinski – yes; J. Fick – yes; J. Loitz; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF NEW STAFF:

Motion was made by J. Fick, seconded by S. Ohm, to employ Nadine Kahl as HS Biology/AP Teacher (\$34,561 plus TRS), Megan Jacobson as 4th grade teacher (\$34,731 plus TRS), Janet Shimala as 3rd grade teacher (\$44,640 plus TRS) and David Altman as MS Baseball Coach (\$1,893 plus TRS). Roll Call: J. Fick – yes; S. Ohm – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AMENDED ES PRINCIPAL CONTRACT FOR 2019-20:

Motion was made by C. Horn, seconded by S. Ohm, to approve the amended contract for Tracy Planeta, ES Principal, for the 2019-20 school year. Roll Call: C. Horn – yes; S. Ohm – yes; J. Fick – yes; V. Gawlinski – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AMENDED MS/HS PRINCIPAL CONTRACT FOR 2019-20:

Motion was made by J. Loitz, seconded by V. Gawlinski, to approve the amended contract for Matt Maxwell, MS/HS Principal, for the 2019-20 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.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH ST. GEORGE SCHOOL

DISTRICT: Motion was made by S. Ohm, seconded by J. Loitz, 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: S. Ohm – yes; J. Loitz – yes; J. Fick – yes; V. Gawlinski – yes; C. Horn – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL OF AMENDED SUPERINTENDENT CONTRACT FOR 2019-20:

Motion was made by J. Fick, seconded by C. Horn, to approve the amended contract for John Palan, Superintendent, for the 2019-20 school year. Roll Call: J. Fick – yes; C. Horn – yes; V. Gawlinski – yes; J. Loitz - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by J. Loitz, seconded by S. Ohm, at 7:56 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President