

**REGULAR BOARD MEETING
NOVEMBER 26, 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 November 26, 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 2

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 October 15, 2018.
2. Financial Reports for October, 2018.
3. Direction to pay the November vendor bills in the amount of \$925,491.81.
4. Approval of the October payroll in the amount of \$280,198.07.
5. To accept the resignation of Jackie West, GPHS Soccer Coach.

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None noted

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

Superintendent: Dr. Palan's report included:

1. Midland Bank provided a rate increase from .55% to .90%.
2. The administrators presented information regarding the school and district report card. The district outperformed the state averages and they are pleased with the 2018 assessment results.
3. Presentation of the 2019 NICHE Top 100 School District to Grant Park Board of Education.

4. The district received a “Commendable” ESSA Designation by ISBE.
5. Enrollment report shows a decrease of two students from the previous month.

APPROVAL OF THE 2018 TAX LEVY:

Dr. Palan reported the EAV returned to stagnant levels, indicating local property values are flat. The current CPI is estimated to be 2.1% again. Also, the tax rate will show a decline due to the expiration of the bonds. The overall extension, after the CAPS/CPI will be \$3,715,500. A motion was made by T. Markland, seconded by C. Horn, to approve the 2018 tax levy. 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.

BOARD COMMITTEE REPORTS:

President: Mr. Dickson reported the Triple I Conference was good.

Building and Grounds: The ES gutter project was completed. The next meeting will be on December 20th.

Technology: No report.

Kankakee Area Special Education Co-op: There is a change in the formula for the receipt of federal IDEA Flow-thru funds which entails the revenue coming directly to the schools rather than through the Co-op.

Kankakee Area Career Center: At the 11/8 meeting, Tim Nugent of the Economic Alliance of Kankakee County was in attendance. He spoke of the influx of new workers due to the growth of Nucor and CSL in Bradley and the impact this could have on the entire county.

IASB-Three Rivers Division: No report.

Chamber of Commerce: Christmas in the Village is on December 8th.

Student Representatives: Homecoming/Spirit Week is this week; students will be painting local windows; and the 2019 Europe Travel Group raised \$1,600 at their recent Dodgeball Tournament.

Board Communications: An article regarding the new law that does not impose time limits on the instructional day was discussed. Dr. Palan commended Ms. Planeta and Mr. Maxwell for their handling and communication of a minor bus accident that occurred recently.

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

ADJOURN:

Motion was made by C. Horn, seconded by J. Loitz, at 8:02 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Tim Markland
President