

**SPECIAL BOARD MEETING  
APRIL 24, 2019**

A special meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on April 24, 2019, in the Middle School Library.

The meeting was called to order by Dr. Palan at 6:45 p.m. and the pledge of allegiance was recited.

**CANVASS OF VOTES AND DECLARATION OF ELECTED SCHOOL BOARD MEMBERS:**

Dr. Palan presented the county clerk's canvas of votes and declaration of Dave Dickson, Christine Horn, and Jerry Loitz as elected school board members as a result of the April 2, 2019 election.

Roll Call: 6:45 p.m.

Members present: Dave Dickson  
Jerry Fick  
Vicki Gawlinski  
Christine Horn-arrived at 6:46 p.m.  
Jerry Loitz  
Tim Markland

Members absent: Shari Ohm

Also present: Dr. Palan, Superintendent  
Sue Anderson, Recording Secretary

Audience of 1

**OATH OF OFFICE:**

Dr. Palan administered the Oath of Office to all newly elected board members.

**ELECTION OF OFFICERS:**

Motion was made by T. Markland, seconded by J. Loitz, to nominate Dave Dickson president. Dr. Palan closed the nominations. Voice vote, all yes. Motion carried unanimously. D. Dickson was elected president unanimously.

Motion was made by D. Dickson, seconded by J. Fick, to nominate T. Markland vice-president. Dr. Palan closed the nominations. Voice vote, all yes. Motion carried unanimously. T. Markland was elected vice-president unanimously.

Motion was made by D. Dickson, seconded by T. Markland, to nominate J. Fick secretary. Dr. Palan closed the nominations. Voice vote, all yes. Motion carried unanimously. J. Fick was elected secretary unanimously.

**APPOINTMENT OF COMMITTEE MEMBERS AND ORGANIZATION**

**DELEGATES:**

Board members appointed themselves to the following committees and organizational delegates/representatives as follows:

**Building and Grounds** – J. Fick, J. Loitz

**Negotiations** – T. Markland, S. Ohm

**Technology** – C. Horn, S. Ohm

**School Improvement, Curriculum** – C. Horn, S. Ohm

**Board Policy – Ad Hoc:** All board members serve.

**Budget – Ad Hoc:** All board members serve.

**IASB Board Representative** – S. Ohm, alternate D. Dickson

**Three Rivers Delegate** – S. Ohm

**Kankakee Area Special Education Cooperative** – D. Dickson

**Kankakee Area Career Center Administrative Council** – J. Fick, alternate D. Dickson

**ADOPTION OF BOARD MEETING DATES:**

Motion was made by J. Fick, seconded by C. Horn, at 6:53 p.m. to adopt the schedule of regular board meeting dates as presented. The board will continue to meet on the third Monday of each month, with the few noted exceptions, at 7:00 p.m. Voice vote, all yes. Motion carried unanimously.

**APPROVAL OF LEGAL FIRM AND AUDITING FIRM:**

Motion was made by T. Markland, seconded by J. Fick, at 6:54 p.m. to approve Scariano, Himes and Petrarca as the district's legal representatives and Russell Leigh and Associates as Auditor on Record. Roll Call: T. Markland - yes; J. Fick - yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

**APPROVAL OF THE BOARD OF EDUCATION POLICY MANUAL AND ADMINISTRATIVE PROCEDURES:**

Motion was made by T. Markland, seconded by C. Horn, at 6:55 p.m. to affirm the Board of Education Policy Manual and Administrative Procedures. Voice vote, all yes. Motion carried unanimously.

**APPROVAL OF DEPOSITORY FOR DISTRICT #6 FUNDS:**

Motion was made by T. Markland, seconded by J. Fick, at 6:56 p.m. to approve Midland States Bank for District #6 depositories. Voice vote, all yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by T. Markland, seconded by C. Horn, at 6:57 p.m. to adjourn.  
Voice vote, all yes. Motion carried unanimously.

Jerry Fick  
Secretary

Dave Dickson  
President