

**REGULAR BOARD MEETING  
APRIL 20, 2020**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on April 20, 2020, virtually due to the mandated school closure.

The meeting was called to order by President Dickson at 7:00 p.m.

Members present: Dave Dickson  
Jerry Fick  
Vicki Gawlinski  
Christine Horn  
Jerry Loitz – arrived 7:05  
Tim Markland  
Shari Ohm

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

Audience of 1

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of February and March, 2020.
2. Financial Reports for March, 2020.
3. Direction to pay the April vendor bills in the amount of \$78,587.47.
4. Approval of the March payroll in the amount of \$294,683.29.
5. To approve the renewal of the certified personnel (2020-21 school year) as presented.
6. To approve the employment of support staff personnel as presented, with a 4% raise, for the 2020-21 school year.
7. To approve the contract for employment of Andy Dillman, Director of Technology, for the 2020-21 school year.
8. To approve the administrative contracts for the 2020-21 school year, as presented.
9. To accept the resignation of Stella Murphy, Biology/AP Teacher, effective at the conclusion of the school year.
10. To approve the 2020-21 sub rate at \$100 per day.
11. To approve the Administrative Procedure Manual as presented.
12. To approve Chad Heldt as JV/Assistant Soccer Coach for GPHS (\$1,537,

no TRS) for the 2020 season.

13. To approve the Joint Agreement (MOU) with Tri Point School District to offer dual-credit courses at Grant Park High School (2020-21).
14. To approve annual membership into IESA and IHSA for the 2020-21 school year.
15. To accept the resignation of Jamie Heikes, HS Guidance Counselor, effective at the conclusion of the school year.
16. To approve Nicole Lindquist as MS Special Needs Instructor (\$38,234 plus TRS) for the 2020-21 school year.

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

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

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

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

1. The request for parking lot repairs under the Maintenance Grant was denied but about \$81,000 was approved for project.
2. Summer Bridges Program and Curriculum Planning will be held in August to bridge any learning gaps due to remote learning.
3. Updates: Ms. Planeta and Mrs. Johnson submitted the Pre-K Grant; Kindergarten enrollment is being monitored with the intent of keeping the class sizes low; the district is on target financially for the remainder of the school year and the budget will be ready in July in case amendments are necessary.
4. April/May Events Update: HS Drive Your Tractor BY School will be this Friday; Academic Signing will occur via video; June and July dates have been secured for Prom; the principals are working on Awards Day Programs for their respective buildings as well as calendars for the remainder of the school year; Graduation has been postponed due to the Governor’s order and details will be announced as they become available.

**BOARD COMMITTEE REPORTS:** There were no committee reports given this month.

**President:**

**Building and Grounds:**

**Technology:**

**Kankakee Area Special Education Co-op:**

**Kankakee Area Career Center:**

**IASB-Three Rivers Division:**

**Chamber of Commerce:**

**Student Representatives:**

**Board Communications:**

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

**ADJOURN:**

Motion was made by J. Fick, seconded by J. Loitz, at 7:10 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