

**REGULAR BOARD MEETING
AUGUST 19, 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 August 19, 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

Members absent: Tim Markland

Also present: Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal
Mrs. Sue Anderson, Recording Secretary

Audience of 4 (4 more arrived late in the meeting)

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 July 15, 2019.
2. Financial Reports for July, 2019.
3. Direction to pay the August vendor bills in the amount of \$154,665.82.
4. Approval of the July payroll in the amount of \$250,183.48.
5. To approve Lauren Spang as Special Education Teacher (\$46,518 plus TRS), Chad Heldt as Interim HS Soccer Coach (\$2,863, no TRS), Brandon Lacer as MS Baseball Coach (\$1,893, no TRS), Chris Sluis as MS Assistant Baseball Coach (\$1,016, no TRS), Nancy Marcotte as ES Cook (\$12.00 per hour, no TRS), Julian Kersann-Potsic as maternity substitute (Band) at \$131 per day, Theodore Owen as Long Term Sub (MS Social Studies) at \$131 per day and Stella Murphy for HS Biology Instructor (\$41,120 plus TRS).
6. To approve the Kankakee Area Special Education Cooperative budget for the 2019-20 school year.
7. To accept the resignation of: Nadine Kahl (Biology and A/P), David Altman (MS/HS PE) and Teresa Crivokapich (ES Cook).

8. To approve the 2019-20 mentors: Kristie Gore (2 appointments), Lee Ellen Palan (2 appointments) and Carol Cademartori (2 appointments) at \$462, plus TRS, per appointment.

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

AUDIENCE TO PERSON’S SCHEDULED IN ADVANCE: Ms. Cademartori and several students and parents that participated in the trip to Europe talked about their experiences on the trip this past June.

ADMINISTRATOR’S REPORTS: The administrators’ reports are attached. Ms. Planeta added the ES Back to School Night was going well, School Improvement Goals are included in her report, the ES staff all received t-shirts with their motto for the year “Difference Makers”, and the Global Leadership Summit she attended was worthwhile.

Superintendent: Dr. Palan’s report included:

1. Vision, District Initiatives and Academic Target Goals will all be discussed with the teachers during their Institute days.
2. EBF Funding (FY 20) showed a slight increase and the good news is that any decline in enrollment will not mean a decrease in funding.
3. Tentative enrollment Reports were included.

APPROVAL TO HIRE MS ADMINISTRATIVE ASSISTANT:

Motion was made by C. Horn, seconded by V. Gawlinski, to hire Rhiannon Currier as MS Office Assistant at \$14.00 per hour. Roll Call: C. Horn – yes; V. Gawlinski – yes; J. Fick – yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

PRESENTATION OF TENTATIVE ANNUAL 2019-2020 BUDGET:

Dr. Palan reviewed the overall budget, as well as a review of the individual projected fund balances. The tentative budget is balanced. The Transportation Fund is the only fund that shows a deficit but is offset by a surplus in Working Cash. This will be the last year for the Debt Service line item as the bond will be paid off in November. There may be changes in some of the line items due to the last minute fluctuation in personnel. Motion was made by J. Fick, seconded by V. Gawlinski, to accept the tentative annual 2019-20 budget and place it on display in the district office for a minimum of thirty days. Roll Call: J. Fick - yes; V. Gawlinski - yes; C. Horn – yes; J. Loitz - yes; S. Ohm - yes; and D. Dickson – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: The Village has been meeting regarding enhancing the area to entice more families to move to Grant Park.

Building and Grounds: Overall, the buildings are in good shape and the re-finished gym floor turned out very well.

Technology: New improved, technology has been updated in all the classrooms.

Kankakee Area Special Education Co-op: There is a meeting next week to approve the budget.

Kankakee Area Career Center: No report.

IASB-Three Rivers Division: The Fall Division meeting will be held in Lockport on October 1st.

Chamber of Commerce: The next meeting is September 11th and the annual Octoberfest is 9/6,7,8.

Student Representatives: Not in attendance

Board Communications: The updated video will be sent to the board.

COMMUNITY FORUM AND OTHER: None

ADJOURN:

Motion was made by J. Loitz, seconded by J. Fick, at 7:34 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President