

**REGULAR BOARD MEETING
MAY 18, 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 May 18, 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
Tim Markland
Shari Ohm

Member absent: Jerry Loitz

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 2

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of April, 2020.
2. Financial Reports for April, 2020.
3. Direction to pay the May vendor bills in the amount of \$174,290.07.
4. Approval of the April payroll in the amount of \$274,657.77.
5. To approve the maternity leave of Katie Gutierrez, with anticipated start date of August 17, 2020.
6. To employ Nicole Fosle, Guidance Counselor, for the 2020-21 school year (\$40,594 plus TRS), David Palan, Daniel Palan at PT Custodial/Summer Maintenance (\$10.40 per hour), Andy Sargent as HS Biology/A & P Instructor (\$57,662 plus TRS).
7. To approve the 2020-21 fee schedule (frozen) as presented.
8. To approve the resignation of Kathy Rodriguez, ES Dishwasher and Ashton Loitz, PT Elementary Custodian and Melissa Martin as HS JV Volleyball Coach.

9. To approve policies: 2:125, 2:160, 4:50, 5:35, 5:50, 5:60, 5:150, 5:210, 5:280, 6:135, 6:235, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110 and 2:125E-1, 2:125E-2, 2:150-AP, 2:160-E, 4:60-AP4, 4:170-AP6, 5:35-AP1, 5:60AP, 5:60-E1, 5:60-E2, 5:90-AP, 5:120-AP1, 6:120-AP1, 6:135-AP, 7:190-E1, 7:190-E2, 7:325-E, 8:30-E1, 8:30-E2, 7:190E2.

Roll Call: J. Fick – yes; C. Horn – yes; V. Gawlinski - yes; J. Loitz - yes; 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. Additionally, Ms. Planeta attended a virtual talent show put on by Ms. Jacobson's 4th grade class; Ms. Goedke had a virtual awards program for her kindergarten class; and the kindergarten enrollment is being closely monitored for next year. Mr. Maxwell said the staff is adapting well to the new technology as Mrs. O'Day compiled a power point presentation for the NHS Induction ceremony. The 8th graders will receive their awards on Wednesday. Mrs. Johnson relayed that all of the IEP meetings were completed either via Google Meets or by phone.

Superintendent: Dr. Palan's report included:

1. FY 21 budget is "evolving" and expenditures should be good but revenue streams are extremely uncertain.
2. Class sizes for 2020-21 are being monitored at this point in time.
3. Summer preparation and activities will include finishing this school year strong and exploring several scenarios for the fall.
4. Tax computation report and certified rate will be slightly lower due to the bond payoff this year.
5. Thirty-seven seniors signed up for banners to be displayed on light poles around town on June 1st.

BOARD COMMITTEE REPORTS: There were no committee reports given this month. Dr. Palan provided an update on both technology purchases, which included the purchase of Chromebooks, as well as building/maintenance projects scheduled for the summer.

President: Dr. Palan and Mr. Dickson are exploring the potential purchase of nearby property and will update the board as more information becomes available. The BOE will be providing lunch to the staff on Thursday and Friday as a thank you for adapting so well to the difficult circumstances at the end of the school year.

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 S. Ohm, seconded by J. Fick, at 7:18 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President