

**REGULAR BOARD MEETING
JUNE 21, 2021**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on June 21, 2021 in the Middle School Library.

The meeting was called to order by President Markland at 6:00 p.m. and the pledge of allegiance was recited.

Members present: Vicki Gawlinski
Tim Markland
Dave Marshalek
Shari Ohm
Hollie O’Nions

Members absent: Christine Horn
Jerry Loitz

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

Audience of 4

APPOINTMENT OF A SECRETARY PRO TEM:

In Secretary Loitz’s absence, a motion was made by S. Ohm, seconded by D. Marshalek, to appoint H. O’Nions as Secretary Pro tem for this meeting. Roll Call: S. Ohm – yes; D. Marshalek – yes; V. Gawlinski - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of May, 2021.
2. Financial Reports for May, 2021.
3. Direction to pay the June vendor bills in the amount of \$309,739.24.
4. Approval of the May payroll in the amount of \$299,702.12.
5. To accept the resignation, with regret, of Carrie Dumas and Melissa Martin.
6. To approve the notification of resignation of Debbie O’Day, effective at the conclusion of the 2022-23 school year.
7. To approve a June 30th accounts payable for the end of fiscal ’21 school year.

8. To approve the Extracurricular Coaching/Sponsor List, as presented, for the 2021-22 school year.
9. To approve Hunter Romanowski, Jake Ewoldt, Owen Gribbons (\$11.00 per hour) and Daniel Palan (\$12.00 per hour) as summer PT Custodians and Lale Schram as maternity leave teacher (Fall, 2021).

Roll Call: S. Ohm – yes; V. Gawlinski – yes; D. Marshalek - yes; H. O’Nions – yes; and T. Markland – yes. Motion carried unanimously.

AUDIENCE TO PERSON’S SCHEDULED IN ADVANCE: None

ADMINISTRATOR’S REPORTS: The administrators’ reports are attached. Ms. Planeta added ES summer school started today with 24 students in attendance. Mr. Maxwell explained a partnership with ONU where students can earn college credit through this Scholars Program. ONU will offer tuition at a reduced rate for those students.

Superintendent: Dr. Palan’s report included:

1. ISBE Resolution for full return to in-person instruction will be forthcoming this summer. Districts will need clear guidance in order to start the new school year.
2. Risk management plan is still in the works and will be sent to the attorney for review upon completion.
3. ESSER II application was approved for \$222,000. Some of the funds will be used towards a Math Interventionist, technology and summer school instruction.
4. Registration is scheduled for August 4th and online material is being compiled.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Summer projects, i.e. HS flooring, ES tuckpointing, landscaping, are in process and a price for the new outdoor sign has not come in yet.

Technology: No report

Kankakee Area Special Education Co-op: New officers were appointed at the last meeting and the Co-op is beginning a Transition Program for students after high school.

Kankakee Area Career Center: No report

IASB-Three Rivers Division: No report

Chamber of Commerce: No report

Student Representatives: Not in attendance

Board Communications: An article regarding making Juneteenth an official state holiday.

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

EXECUTIVE SESSION:

Motion was made by D. Marshalek, seconded by V. Gawlinski, at 6:20 p.m. to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

The purchase or lease of real property for the use of the public body.

Roll Call: D. Marshalek - yes; V. Gawlinski – yes; S. Ohm - yes; H. O’Nions - yes; and T. Markland - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Markland declared the closed session was over at 6:58 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by D. Marshalek, seconded by H. O’Nions, at 6:59 p.m. to approve the Executive Session minutes as read. Roll Call: D. Marshalek - yes; H. O’Nions - yes; V. Gawlinski - yes; S. Ohm - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF THE 3-YEAR CONTRACT WITH TEAMSTERS LOCAL #777:

Motion was made by S. Ohm, seconded by V. Gawlinski, to approve the 2021-2024 Contract with Teamsters Local #777, as presented. Roll Call: S. Ohm - yes; V. Gawlinski - yes; D. Marshalek - yes; H. O’Nions – yes; and T. Markland - yes. Motion carried unanimously.

APPROVAL OF SUPPORT STAFF SALARIES FOR 2021-22:

Motion was made by V. Gawlinski, seconded by H. O’Nions, to approve a 5% salary increase for support staff for 2021-22. Roll Call: V. Gawlinski – yes; H. O’Nions – yes; D. Marshalek – yes; S. Ohm - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF AMENDED ES AND MS/HS PRINCIPAL CONTRACTS FOR 2021-22:

Motion was made by D. Marshalek, seconded by S. Ohm, to approve the amended contracts for Tracy Planeta, ES Principal, and Matt Maxwell, MS/HS Principal, for the 2021-22 school year. Roll Call: D. Marshalek – yes; S. Ohm – yes; V. Gawlinski – yes; H. O’Nions – yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL TO HIRE ES TEACHERS FOR 2021-22:

Motion was made by V. Gawlinski, seconded by D. Marshalek, to approve the recommendation to hire Kelsey Peterson (5th grade) and Janea Smith (3rd grade) for \$38,491 each for the 2021-22 school year. Roll Call: V. Gawlinski - yes; D. Marshalek - yes; S. Ohm - yes; H. O’Nions - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF SUPERINTENDENT’S CONTRACT:

Motion was made by S. Ohm, seconded by H. O’Nions, to approve Superintendent Palan’s contract as presented. Roll Call: S. Ohm - yes; H. O’Nions - yes; V. Gawlinski - yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by D. Marshalek, seconded by V. Gawlinski, at 7:00 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Tim Markland
President