

**REGULAR BOARD MEETING  
APRIL 25, 2022**

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 25, 2022 in the Middle School Library.

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

Members present: Vicki Gawlinski  
Christine Horn  
Dave Marshalek  
Hollie O'Nions

Members absent: Jerry Loitz  
Tim Markland  
Shari Ohm

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

Audience of 3

**APPOINTMENT OF A PRESIDENT PRO TEM:**

In President Markland's absence, a motion was made by C. Horn, seconded by D. Marshalek, to appoint Vicki Gawlinski as President Pro tem for this meeting. Roll Call: C. Horn – yes; D. Marshalek – yes; H. O'Nions - yes; and V. Gawlinski – yes. Motion carried unanimously.

**APPOINTMENT OF A SECRETARY PRO TEM:**

In Secretary Loitz's absence, a motion was made by C. Horn, seconded by D. Marshalek, to appoint H. O'Nions as Secretary Pro tem for this meeting. Roll Call: C. Horn – yes; D. Marshalek – yes; H. O'Nions - yes; and V. Gawlinski – yes. Motion carried unanimously.

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of March, 2022.
2. Financial Reports for March, 2022.
3. Direction to pay the April vendor bills in the amount of \$144,780.79.
4. Approval of the March payroll in the amount of \$310,891.42.

5. To accept the resignations, with regret, of: Brianne Souligne (PreK Instructor), Rick Wilkening as HS Custodian and Betty Clever (Bus Driver-effective May 1, 2022).
6. To approve the 2022-23 fees as presented.

Roll Call: C. Horn – yes; D. Marshalek - yes; H. O’Nions – yes; and V. Gawlinski – yes.  
Motion carried unanimously.

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

**ADMINISTRATOR’S REPORTS:** Ms. Planeta was pleased to report that Grandparents’ Day will be back this year on May 18<sup>th</sup> and the ES took first place in the Belson SCORE recycling contest. Dr. Maxwell added Friday is Drive Your Tractor to School Day at the HS and a few parents will be providing breakfast after the event for the participants.

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

1. The Maintenance Grant was approved but will not be expended until next summer on the new HS Science Lab due to supply issues/delays. The district will be receiving a lot of grant revenue in the next two years and will need to be meticulous in accounting for the related expenditures.
2. Quotes are being obtained for a new radio system and wireless microphones for the main gym.
3. Registration is scheduled to begin on June 6<sup>th</sup> for the FY23 Joint Annual Conference to be held on November 18 -20.
4. The District once again received a financial ranking placing them in the “Recognition” status from ISBE. Variables used to determine the ranking include fund balance ratio, revenues to expenditures, short and long term debt and days cash on hand.
5. Enrollment has increased by four students since February.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** Discussion at the last meeting included: gym audio system, ES Café windows and oven, landscaping and tuck pointing this summer, quotes for spraying the parking lots, and the July asbestos abatement in the ES which will take approximately three weeks.

**Technology:** Meeting topics encompassed the \$86,000 purchase of panels for the classrooms; new equipment for the ES STEM projects; the Skyward software will be up and running by registration in August; adding to the handbook potential consequences for behavioral disruptions during e-learning; and a software subscription was purchased for the managing of the iPads.

**Kankakee Area Special Education Co-op:** No report

**Kankakee Area Career Center:** No report

**IASB-Three Rivers Division:** No report

**Chamber of Commerce:** No report

**Student Representatives:** Not in attendance

**Board Communications:** The Statements of Economic Interest are due by May 1<sup>st</sup>.

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

**EXECUTIVE SESSION:**

Motion was made by D. Marshalek, seconded by H. O’Nions, at 6:13 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; H. O’Nions – yes; C. Horn - yes; and V. Gawlinski - yes. Motion carried unanimously.

**RETURN TO REGULAR MEETING:**

President Markland declared the closed session was over at 6:33 p.m. and the meeting would continue in Open Session.

**APPROVAL OF EXECUTIVE SESSION MINUTES:**

Motion was made by H. O’Nions, seconded by C. Horn, at 6:34 p.m. to approve the Executive Session minutes as read. Roll Call: H. O’Nions - yes; C. Horn - yes; D. Marshalek - yes; and V. Gawlinski – yes. Motion carried unanimously.

**APPROVAL OF THE SUPERINTENDENT’S RECOMMENDATION FOR THE REEMPLOYMENT OF THE SUPPORT STAFF FOR THE 2022-23 SCHOOL YEAR:**

Motion was made by C. Horn, seconded by H. O’Nions, to approve the superintendent’s recommendation for the reemployment of the support staff as presented for the 2022-23 school year. Roll Call: C. Horn - yes; H. O’Nions - yes; D. Marshalek - yes; and V. Gawlinski – yes. Motion carried unanimously.

**APPROVAL OF MS MATH TEACHER FOR 2022-23 SCHOOL YEAR:**

Motion was made by C. Horn, seconded by D. Marshalek, to approve Jennifer Anglin as MS Math Instructor for the 2022-23 school year for \$49,524. Roll Call: C. Horn – yes; D. Marshalek – yes; H. O’Nions – yes; and V. Gawlinski – yes. Motion carried unanimously.

**APPROVAL OF STIPEND INCREASES FOR DEAN OF STUDENTS AND RTI**

**COORDINATOR:**

Motion was made by D. Marshalek, seconded by C. Horn, to approve 5% increases for the Dean of Students and RTI coordinator as discussed in closed session. Roll Call: D. Marshalek – yes; C. Horn – yes; H. O’Nions – yes; and V. Gawlinski – yes. Motion carried unanimously.

**ADJOURN:**

Motion was made by H. O’Nions, seconded by D. Marshalek, at 6:35 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

  
Secretary

  
President