## REGULAR BOARD MEETING JANUARY 26, 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 January 26, 2022 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

Jerry Loitz Tim Markland Dave Marshalek Hollie O'Nions

Members absent: Christine Horn

Shari Ohm

Also present: Dr. John Palan, Superintendent

Ms. Tracy Planeta, ES Principal

Mrs. Sue Anderson, Recording Secretary

Audience of 1

## **APPROVAL OF CONSENT AGENDA:**

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

- 1. Minutes of the regular board meeting of December, 2021.
- 2. Financial Reports for December, 2021.
- 3. Direction to pay the January vendor bills in the amount of \$151,928.90.
- 4. Approval of the December payroll in the amount of \$331,030.18.
- 5. To approve the Faculty Seniority List, as presented.
- 6. To approve Resolution 12422 regarding the release of closed session minutes as presented.
- 7. To approve policies: 2:105, 2:110, 2:120, 2:20, 2:220, 2:220-E1, 2:220-E3, 2:220-E5, 2:220-E6, 2:220-E8, 2:260, 3:40, 3:50, 3:60, 4:160, 4:165, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330, 5:50, 5:90, 6:120, 6:135, 6:15, 6:20, 6:300, 6:340, 6:50, 6:60, 7:10, 7:150, 7:160, 7:180, 7:190, 7:20, 7:200, 7:240, 7:250, 7:260, 7:290, 7:30, 7:310, 7:315, 7:340, 7:345, 7:60, 7:70, 7:809 and 5 Year Review: 4:120, 8:100.

Roll Call: J. Loitz – yes; V. Gawlinski - yes; D. Marshalek – yes; H. O'Nions - yes; and T. Markland – yes. Motion carried unanimously.

<u>AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:</u> Mr. Chuck Barrie and the office staff will be recognized at the February meeting.

<u>ADMINISTRATOR'S REPORTS:</u> The administrators' reports are attached. Ms. Planeta added the date for the Pre-school screening has been set for February 23<sup>rd</sup>. It has been published on Facebook, the monthly newsletter and notes sent home and the ES office has already received many calls.

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

- 1. The School Maintenance Grant was awarded in the amount of \$50,000 and the matching amount will be used to update the HS Science Lab. However, supply issues may delay this project.
- 2. The 2022 Niche Award was once again received by the district. This honor has been awarded six years in a row and the entire staff is to be commended.
- 3. The GP Futures Program, where students can observe jobs at local businesses, will hopefully resume in the spring after being put on hold due to Covid restrictions.
- 4. Enrollment has remained the same since November.

## **APPROVAL OF FY 23 CALENDAR:**

Motion was made by V. Gawlinski, seconded by H. O'Nions, to approve the 2022-23 calendar as presented. Roll Call: V. Gawlinski - yes; H. O'Nions - yes; J. Loitz - yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

## **BOARD COMMITTEE REPORTS:**

**President:** Mr. Markland congratulated the principals on the recent Niche award.

**Building and Grounds:** The ES project is scheduled to begin July 5<sup>th</sup>.

**Technology:** The ESSER III grant is near completion. **Kankakee Area Special Education Co-op:** No report

Kankakee Area Career Center: No report

**IASB-Three Rivers Division:** There are many workshops and training sessions on-line via the association for any board members that would like to further their knowledge.

**Chamber of Commerce:** At the last meeting, the Village thanked the district for allowing Christmas in the Village to take place at the ES. There were about 33 vendors that participated. A new LED sign was installed at the police station.

Student Representatives: Not in attendance

**Board Communications:** The board agreed to move the February meeting to Wednesday, February 23<sup>rd</sup>. Also, an article from the governor regarding "Faith's Law" was enclosed.

<b>COMMUNITY FORUM AND OTHER:</b> There we audience.	re no comments or questions from the
ADJOURN:  Motion was made by J. Loitz, seconded by H. O'Nions, at 6:16 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.	
<u>Jerry Loitz</u> Secretary	Tim Markland President