REGULAR BOARD MEETING JULY 19, 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 July 19, 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

Christine Horn
Jerry Loitz
Tim Markland
Dave Marshalek
Shari Ohm
Hollie O'Nions

Members absent: none

Also present: Dr. John Palan, Superintendent

Mr. Matt Maxwell, MS/HS Principal

Mrs. Sue Anderson, Recording Secretary

Audience of 2

APPROVAL OF CONSENT AGENDA:

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

- 1. Minutes of the regular board meeting of June, 2021.
- 2. Financial Reports for June, 2021.
- 3. Direction to pay the July vendor bills in the amount of \$290,056.69.
- 4. Approval of the June payroll in the amount of \$333,359.96.
- 5. To accept the resignation of Kylie McGregor as 1st grade teacher and Nina Zalewski as HS Volleyball Coach (effective July 5, 2021).
- 6. To approve the Seasonal Paint Crew: Zoe Gawlinski (\$11.50 per hour) and Haleigh Lusinski (\$11.00 per hour).
- 7. To approve a June 30th accounts payable as presented.
- 8. To approve policies: 2:10, 2:120E2, 2:130, 2:20E7, 2:240, 2:240E1, 2:240E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90.
- 9. To approve the 2021-22 Parent Student Handbook and Athletic Handbooks as presented.

- 10. To approve the Resolution for Appointment of Treasurer (2021-22 school year) as presented.
- 11. To approve Jacylin Klemp as MS Math Teacher (\$46,152) for the 2021-22 school year.

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

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None

<u>ADMINISTRATOR'S REPORTS:</u> The administrators' reports are attached. Mr. Maxwell added he is holding SIP meetings with a few teachers next week and he introduced the new MS Math Teacher, Mrs. Klemp who comes to Grant Park with ten years teaching experience. **Superintendent:** Dr. Palan's report included:

- 1. Transitional plan for 2021-22 will be based on local recommendations. Masks will be required on all buses but will be optional everywhere else.
- 2. ESSER III grant application and parameters have yet to be fully determined.
- 3. Logistics for uploading registration requirements, including proof of residency, are being finalized.
- 4. ESSER II technology purchases are backordered and will hopefully all be in before school starts.

APPROVAL OF RESOLUTION REMOVING MASK MANDATE:

Motion was made by S. Ohm, seconded by J. Loitz, to approve the Resolution Authorizing the Removal of Mask Mandate and Other Mitigation Measures as presented. Roll Call: S. Ohm – yes; J. Loitz – yes; V. Gawlinski – yes; C. Horn – yes; D. Marshalek – yes; H. O'Nions – yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF HIGH SCHOOL VOLLEYBALL COACHES:

Motion was made by D. Marshalek, seconded by H. O'Nions, to approve Peyton Thiesen as Head HS Volleyball Coach and Rhonda McKinstry as Assistant/JV Volleyball Coach (payments as per the CBA). Roll Call: D. Marshalek – yes; H. O'Nions – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; S. Ohm – yes; and T. Markland – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Van Drunen Landscaping is working on the exterior entrance by the Fitness Room; HS tile project is complete as well as the ES tuck pointing; and the athletic sign has not yet been delivered. The building walk by through by the Board is tentatively scheduled for 8/11.

Technology: No report

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: No report IASB-Three Rivers Division: No report

Chamber of Commerce: The Historical Society Golf Outing is 9/18; Christmas in the Village will be 12/11; the Village received a grant for a walking path from Hamilton Farms subdivision to Casey's; and Loves Truck Stop should be open by Labor Day.

Student Representatives: Not in attendance

Board Communications: None

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

ADJOURN:

Motion was made by J. Loitz, seconded by S. Ohm, at 6:23 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz	Tim Markland
Secretary	President