

**REGULAR BOARD MEETING  
JUNE 20, 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 June 20, 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  
Tim Markland  
Dave Marshalek  
Shari Ohm

Members absent: Christine Horn  
Jerry Loitz  
Hollie O’Nions

Also present: Dr. John Palan, Superintendent  
Ms. Tracy Planeta, ES Principal  
Dr. 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 V. Gawlinski, seconded by D. Marshalek, to appoint S. Ohm as Secretary Pro tem for this meeting. Roll Call: V. Gawlinski – yes; D. Marshalek – yes; S. Ohm - 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, 2022.
2. Financial Reports for May, 2022.
3. Direction to pay the June vendor bills in the amount of \$647,551.40.
4. Approval of the May payroll in the amount of \$303,147.92.
5. To accept the resignations of, with regret, Amy Sluis (MS Science), Meghan Lause (Speech Pathologist) and Joe Bravo (ES PT Custodian).
6. To approve Jessica Schmitt as Pre-K Paraprofessional (\$13.20 per hour) and Christine Lange as 1<sup>st</sup> Grade Instructor (\$38,078).
7. To approve the June 30<sup>th</sup> accounts payable.

8. To approve the seasonal employees and Tech Mentors (ESSER III) as presented/listed.
9. To approve board policies: 3:70, 5:110, 5:140, 5:240, 5:70, 6:140, 6:330, 6:70, 2:230, 4:70, 5:80, 6:290, 6:80, 7:15, 7:270, 7:285.
10. To declare items, as presented, surplus inventory.
11. To approve the Risk Management Plan as presented.

Roll Call: S. Ohm – yes; V. Gawlinski - yes; D. Marshalek – yes; and T. Markland – yes.  
Motion carried unanimously.

**AUDIENCE TO PERSON’S SCHEDULED IN ADVANCE:** Betty Clever, newly retired bus driver, was recognized for her 35 years of service to the district. Ms. Clever spent the last eight years of her career as a full-time route driver.

**ADMINISTRATOR’S REPORTS:** Administrators reports are attached. Ms. Planeta invited the board to take a look at the ES garden the summer students have been working on.

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

1. The required 10 Year Life-Safety review will take place at the beginning of August. The architects and engineers survey the facilities and make recommendations for improvements.
2. A review of Fiscal Year '22 presented some unexpected revenue surprises, especially in CPPT, which came in at almost triple the amount budgeted.
3. Registration will include an on-line option with the transition to the new Skyward database system.
4. Enrollment remained the same since April.

**APPROVAL OF FY 23 BOE MEETING DATES/FESTER/HIMES AS ATTORNEY/MIDLAND BANK AS DEPOSITORY/BEV JUNKER AS TREASURER:**

Motion was made by D. Marshalek, seconded by V. Gawlinski, to approve the 2022-23 board meeting dates as presented, to appoint Fester/Himes as Attorney Firm of record, to approve Midland Bank as depository of record, and to approve Bev Junker as District Treasurer. Roll Call: D. Marshalek – yes; V. Gawlinski – yes; S. Ohm – yes; and T. Markland – yes. Motion carried unanimously.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** The ES abatement project is set to begin on 7/5; parking lot sealing will begin this week; and there will be a lot of work going on to spruce up the baseball and softball fields.

**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:** No report

**Student Representatives:** Not in attendance

**Board Communications:** Articles included Public Acts regarding mental health days and BOE Reorganizational Meetings.

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

**ADJOURN:**

Motion was made by D. Marshalek, seconded by S. Ohm, at 6:25 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

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Jerry Loitz  
Secretary

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Tim Markland  
President