REGULAR BOARD MEETING MARCH 28, 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 March 28, 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

Christine Horn Jerry Loitz Tim Markland Dave Marshalek Shari Ohm

Hollie O'Nions

Members absent: none

Also present: Dr. John Palan, Superintendent

Ms. Tracy Planeta, ES Principal Dr. Matt Maxwell, MS/HS Principal

Mrs. Sue Anderson, Recording Secretary

Audience of 1

APPROVAL OF CONSENT AGENDA:

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

- 1. Minutes of the regular board meeting of February, 2022.
- 2. Financial Reports for February, 2022.
- 3. Direction to pay the March vendor bills in the amount of \$101,687.60.
- 4. Approval of the February payroll in the amount of \$298,067.63.
- 5. To approve Policy 7:210, as presented.
- 6. To approve Becky Schneider as HS Assistant Softball Coach (\$2,067, no TRS).
- 7. To approve membership (2022-23) into IHSA.

Roll Call: J. Loitz – yes; C. Horn - 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 noted

<u>ADMINISTRATOR'S REPORTS:</u> The administrators' reports are attached. Ms. Planeta reported the ES will be transitioning to Eureka Math Squared next school year. The updated program has been improved to be more interactive for students. Dr. Maxwell congratulated Ms. Cademartori and the drama students for an outstanding performance of Joseph and the Amazing Technicolor Dream Coat. This has been the first production since 2019 due to the pandemic. Also, MS/HS IAR and SAT testing will be starting soon.

Superintendent: Dr. Palan's report included:

- 1. ESSER III Grant: Still waiting on final approval from the state but the part-time Social Worker position (which is part of the grant) will be posted soon.
- 2. Radio/Communication update: Due to communication problems during the last drill quotes are being obtained to upgrade the district's equipment.
- 3. A spring calendar was provided to the Board and events are back to normal after two years.
- 4. Enrollment has decreased by two students since January.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Another quote is being obtained for the parking lot sealing. Next

meeting is on April 5th.

Technology: Next meeting will be held on April 6th. **Kankakee Area Special Education Co-op:** No report

Kankakee Area Career Center: At the recent video meeting members listened to proposals from outside companies that would potentially provide internship opportunities for Career Center students in the region. Paul Mitchell will be returning as the sponsor of the Cosmetology program. Congratulations to GPHS students, Isabelle Currier and Madison Hunt, on being inducted into the National Technical Honor Society.

IASB-Three Rivers Division: No report Chamber of Commerce: No report

Student Representatives: NHS recently inducted six new members; the Solo/Ensemble contest recorded many first place awards; NHS will be sponsoring a blood drive on May 1st and will be going to Build-A-Bear to make bears for the children's hospital.

Board Communications: Recent updates to the Statement of Economic Interests was enclosed for the Board members.

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

EXECUTIVE SESSION:

Motion was made by V. Gawlinski, seconded by S. Ohm, at 6:16 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: V. Gawlinski - yes; S. Ohm – yes; C. Horn - yes; J. Loitz - yes; D. Marshalek – 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 6:50 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by H. O'Nions, at 6:50 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm - yes; H. O'Nions - yes; V. Gawlinski - yes; C. Horn - yes; J. Loitz – yes; D. Marshalek – yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF THE SUPERINTENDENT'S RECOMMENDATION FOR THE REEMPLOYMENT OF THE CERTIFIED STAFF FOR THE 2022-23 SCHOOL YEAR:

Motion was made by J. Loitz, seconded by V. Gawlinski, to approve the superintendent's recommendation for the reemployment of certified staff for the 2022-23 school year as presented. Roll Call: J. Loitz - yes; V. Gawlinski - yes; C. Horn - yes; D. Marshalek - yes; S. Ohm - yes; H. O'Nions – yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by J. Loitz, seconded by H. O'Nions, at 6:51 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Hollie O'Nions	<u>Vicki Gawlinski</u>
Secretary	President