

**REGULAR BOARD MEETING
MAY 16, 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 May 16, 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

Members absent: Shari Ohm
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 5

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of April, 2022.
2. Financial Reports for April, 2022.
3. Direction to pay the May vendor bills in the amount of \$220,298.90.
4. Approval of the April payroll in the amount of \$294,699.83.
5. To accept the retirement notifications, with regret, of Tom Morris, Lawn Maintenance (effective May 27, 2022), Michelle Claussen, ES Administrative Assistant and Caitlin Miller, 1st Grade Teacher.
6. To approve the Extracurricular List, as presented, for the 2022-23 school year.
7. To approve the summer school instructors, as presented, with McKinney/Vento and ESSER III sources.
8. To approve the following seasonal employees: Kathy Ekhoﬀ - Summer Office at \$15.80 per hour and Summer Custodial – Tomas Brandt (\$13.00 per hour), Daniel Palan (\$12.90 per hour), Clayton McKinstry (\$12.00 per hour) and Hunter Romanowski (\$12.60 per hour).

Roll Call: V. Gawlinski – yes; J. Loitz - yes; C. Horn – yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Three retirees were honored and recognized for their years of service and dedication to the district: Deb Stanley (10 years), Michelle Claussen (16 years), and Tom Morris (14 years).

ADMINISTRATOR'S REPORTS: Administrators reports are attached. Ms. Planeta was happy to announce the return of Grandparents' Day on Wednesday after a two-year hiatus. Dr. Maxwell reported on the dual credit options through ONU and KCC. Both institutions offer discounted tuition and flexibility for students. He also has been in touch with the new MS Math Teacher who is on-board with using Eureka Math 2.0, the same course the ES is using.

Superintendent: Dr. Palan's report included:

1. Registration is scheduled to begin on June 6th for the FY23 Joint Annual Conference to be held on November 18 -20.
2. A review of Fiscal Year '22 shows that the grant funds received have put us in great financial shape.
3. Registration will be a blended method this year. The new software will allow uploading proof of residency but an in-person option will also be offered.
4. Enrollment has increased by one student since March.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Parking lot sealing will take place in mid-June; asbestos abatement at the ES will be mid-July; carpet installation in the MS is scheduled for June; and the final audio system quote was received, which will be around \$20,000.

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: Prom and Post Prom were very well attended and enjoyed by everyone; AP tests have been completed; Thursday was the last senior attendance day; and the Sr. Picnic will be held on Wednesday with a pot luck lunch and an inflatable obstacle course.

Board Communications: None

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

EXECUTIVE SESSION:

Motion was made by C. Horn, seconded by D. Marshalek, at 6:40 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. Roll Call: C. Horn - yes; D. Marshalek – yes; V. Gawlinski - yes; J. Loitz - yes; and T. Markland - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Markland declared the closed session was over at 6:47 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by C. Horn, seconded by D. Marshalek, at 6:48 p.m. to approve the Executive Session minutes as read. Roll Call: C. Horn - yes; D. Marshalek - yes; V. Gawlinski - yes; J. Loitz - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF ADMINISTRATIVE CONTRACTS FOR PRINCIPALS:

Motion was made by J. Loitz, seconded by V. Gawlinski, to approve the contracts as presented for Tracy Planeta, ES Principal, and Matt Maxwell, MS/HS Principal, for the 2022-23 school year. Roll Call: J. Loitz - yes; V. Gawlinski - yes; C. Horn - yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF TECHNOLOGY DIRECTOR’S CONTRACT FOR 2022-23:

Motion was made by C. Horn, seconded by D. Marshalek, to approve the Technology Director’s contract for 2022-23 as presented. Roll Call: C. Horn - yes; D. Marshalek - yes; V. Gawlinski - yes; J. Loitz - yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by J. Loitz, seconded by C. Horn, at 6:48 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Shari Ohm
Secretary Pro-tem

Tim Markland
President