

**REGULAR BOARD MEETING
OCTOBER 18, 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 October 18, 2021 in the Middle School Library.

The meeting was called to order by Dr. Palan at 6:00 p.m. and the pledge of allegiance was recited.

Members present: Vicki Gawlinski
Dave Marshalek
Shari Ohm
Hollie O’Nions

Members absent: Christine Horn
Jerry Loitz
Tim Markland

Also present: Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal
Dr. Matt Maxwell, MS/HS Principal
Mrs. Sue Anderson, Recording Secretary

Audience of 3

APPOINTMENT OF A PRESIDENT PRO TEM:

In President Markland’s absence, a motion was made by D. Marshalek, seconded by S. Ohm, to appoint Vicki Gawlinski as President Pro tem for this meeting. Roll Call: D. Marshalek – yes; S. Ohm – yes; H. O’Nions - yes; and V. Gawlinski – yes. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

Motion was made by S. Ohm, seconded by H. O’Nions, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of September, 2021.
2. Financial Reports for September, 2021.
3. Direction to pay the October vendor bills in the amount of \$87,010.50.
4. Approval of the September payroll in the amount of \$300,002.24.
5. To approve Karen Peterson as Title I Interventionist/Reading Aide at \$14.95 per hour.

Roll Call: S. Ohm – yes; H. O’Nions - yes; D. Marshalek – yes; and V. Gawlinski – yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Dr. Maxwell added the Bev Roberts Cancer Fundraiser will be back this year on Friday with the Pink Night Volleyball game and event taking place starting at 5:00 p.m.

Superintendent: Dr. Palan's report included:

1. The after school ES program utilizing ESSER funds will start in November for remedial interventions.
2. Levy preparation has begun and more information will be presented at the November meeting. CPI is now 1.4% and the EAV went up.
3. There will be two SIP days added to the calendar in the second semester.
4. HS graduation has been set for May 20th and MS promotion will be May 24th.
5. Enrollment has remained the same since August.

PRESENTATION OF THE FY 2021 AUDIT:

Mr. Rick Blanchette, of Russell Leigh and Associates, presented the report on the audit of Fiscal Year 2021, explaining the fund balances and financial condition of the district at the year's end. He said it was a clean audit with no findings. The audit will be placed on file in the District Office. Motion was made by D. Marshalek, seconded by S. Ohm, to approve the FY 2021 audit as presented. Roll Call: D. Marshalek – yes; S. Ohm - yes; H. O'Nions - yes; and V. Gawlinski – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: The lighted "GP" sign is in and will hopefully be installed by Friday.

Technology: The three new Promethean boards have been installed in the ES.

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: No report

IASB-Three Rivers Division: The next division meeting will be held on October 28th.

Chamber of Commerce: No report

Student Representatives: Spirit Week is taking place in anticipation of Pink Night on Friday; NHS will be holding a Bake Sale fundraiser for the event; and the senior class officer voting took place over the weekend.

Board Communications: GP sports teams have been doing well with Trey Boecker finishing third in State Golf and regional championships for MS Softball and HS Soccer. Also, the IASB Conference materials are starting to come in and will be disseminated to the Board soon.

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

ADJOURN:

Motion was made by H. O’Nions, seconded by S. Ohm, at 6:32 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Tim Markland
President