

**REGULAR BOARD MEETING  
AUGUST 15, 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 August 15, 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  
Tim Markland  
Dave Marshalek

Members absent: Jerry Loitz  
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 1

**APPOINTMENT OF A SECRETARY PRO TEM:**

In Secretary Loitz’s absence, a motion was made by V. Gawlinski, seconded by C. Horn, to appoint D. Marshalek as Secretary Pro tem for this meeting. Roll Call: V. Gawlinski – yes; C. Horn – yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of July, 2022.
2. Financial Reports for July, 2022.
3. Direction to pay the August vendor bills in the amount of \$97,046.83.
4. Approval of the July payroll in the amount of \$278,245.20.
5. To accept the resignation of Celia Brunzie (ES Instructor), Deborah Paynter (Mowing) and Rob Bailey (HS Math).
6. To approve Ann Wyatt as 2<sup>nd</sup> Grade Instructor (\$51,599), Stuart Fisher as HS Math (\$51,883), Vanessa Persch Kleber as MS Cook (\$13.00 per hour), Shabbano Masud as School Psychologist (\$65.00 per hour) and Carly Ford as Long-Term ES Substitute (\$131.00 per day).

7. To approve the 2022-23 Return to School Plan, as required by ISBE.
8. To approve the Annual Inspection of the Mobile Unit.
9. To approve the following as 2022-23 Mentors at \$529 per protégé: Debbie O'Day, Mark Boccia, Lisa Farrell, Lee Ellen Palan (2) and Nina Rees (2).
10. To approve the confidential minutes as presented.

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

**AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE:** None noted

**ADMINISTRATOR'S REPORTS:** Administrators reports are attached.

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

1. 2022-23 District Initiatives include the leadership goals and visions that arose from the summer administrators' retreat.
2. All teaching positions have been filled but there are custodian vacancies and a Speech Pathology position unfilled as of this date.
3. Unaudited results show positive fund balances for the end of fiscal year 2022.

**PRESENTATION OF TENTATIVE ANNUAL 2022-2023 BUDGET:**

Dr. Palan reviewed the overall budget, as well as a review of the individual projected fund balances. The tentative budget is balanced at \$6,120,160. The Transportation Fund is the only fund that shows a deficit but is offset by a surplus in Working Cash. Motion was made by V. Gawlinski, seconded by C. Horn, to accept the tentative annual 2022-23 budget and place it on display in the district office for a minimum of thirty days. Roll Call: V. Gawlinski – yes; C. Horn - yes; D. Marshalek - yes; and T. Markland - yes. Motion carried unanimously.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** The board walk-through was held last week and the summer projects are wrapping up as the school year begins.

**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:** An article regarding the teacher shortage was enclosed for the board to review.

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

**ADJOURN:**

Motion was made by C. Horn, seconded by D. Marshalek, at 6:19 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

          D. Marshalek            
Secretary Pro tem

          Tim Markland            
President