

**REGULAR BOARD MEETING
DECEMBER 19, 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 December 19, 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 – arrived at 6:03

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 2

APPROVAL OF CONSENT AGENDA:

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

1. Minutes of the regular board meeting of November, 2022.
2. Financial Reports for November, 2022.
3. Direction to pay the December vendor bills in the amount of \$170,582.33.
4. Approval of the November payroll in the amount of \$390,512.28.
5. To approve Kathleen Malecha as Maternity Leave Substitute (\$131 per day) and Ashley Moseley as a Long Term Sub/Kindergarten Teacher (\$131 per day, beginning January 4, 2023).
6. Approval of Board Policies: 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:60, 6:65, 7:100, 7:180, 7:190, 7:250, 7:290, 7:340, 7:50, 7:70, 5:120, 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270, 7:10 E-Exhibit, 7:285.

7. Approval of the Ten-Year Life Safety Survey Report as presented.
8. Approval of the 2023-24 Bus Lease as presented (Two Year Lease \$29,175 per year – 2024 Bus and \$16,235 for Activity Bus)

Roll Call: S. Ohm – yes; J. Loitz - yes; V. Gawlinski – yes; C. Horn - yes; D. Marshalek - yes; H. O’Nions - yes; and Tim Markland – yes. Motion carried unanimously.

AUDIENCE TO PERSON’S SCHEDULED IN ADVANCE: None

ADMINISTRATOR’S REPORTS: Administrators reports are attached. Ms. Planeta was pleased to report the ES Christmas Concert had record attendance and this was the first year it was held in the evening. Dr. Maxwell announced the five Illinois State Scholars will be recognized at the January meeting.

Superintendent: Dr. Palan’s report included:

1. ROE inspection results revealed great reviews and showed the staff was well prepared for the inspection.
2. Professional Development plan is due for an update after five years. It will be tied to the School Improvement Plan and will align professional development to help staff in the classrooms.
3. School Improvement Plan will focus on visibility in classrooms and on individual student needs.
4. Preschool for All Grant was formally approved in the amount of \$108,000 and is retroactive to July 1st. Pre-K is now a tuition free option for parents. Plans will begin on a three-year vision for the Pre-K.
5. Enrollment remained the same from November.

APPROVAL OF TAX LEVY REQUEST RESOLUTION #121922 :

Dr. Palan reported that the EAV is estimated at around \$92,900,000. The request levy is \$4,225,900, which is an estimated \$200,097 increase over last year in the Education fund. A motion was made by V. Gawlinski, seconded by H. O’Nions, to approve the 2022 tax levy extension request as presented. Roll Call: V. Gawlinski – yes; H. O’Nions – yes; C. Horn – yes; J. Loitz – yes; D. Marshalek – yes; S. Ohm - yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF ELEMENTARY BREAKFAST PROGRAM:

Motion was made by J. Loitz, seconded by C. Horn, to approve the Elementary Breakfast Starters Program to begin in January, 2023 after a survey revealed over 90 students were interested in the potential program. 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.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: Life Safety projects will be addressed; the basketball court renovation project is in the planning stages to be worked on over the summer; bid opening

for the HS Science Lab will take place in January; and quotes are being obtained for the new security system.

Technology: No report

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: No report

IASB-Three Rivers Division: A webinar will be held by the Association on January 12th focusing on the pension problem.

Chamber of Commerce: No report

Student Representatives: Ms. Tavoletti reported the Christmas Band Concert was held recently; Homecoming activities were very successful; and currently, NHS is sponsoring Holiday Spirit Week and Secret Santa.

Board Communications: None

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

EXECUTIVE SESSION:

Motion was made by H. O’Nions, seconded by C. Horn, at 6:27 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: H. O’Nions - yes; C. Horn - yes; V. Gawlinski – yes; J. Loitz - yes; D. Marshalek – yes; S. Ohm - yes; and T. Markland - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Markland declared the closed session was over at 6:45 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by C. Horn, seconded by S. Ohm, at 6:46 p.m. to approve the Executive Session minutes as read. Roll Call: C. Horn - yes; S. Ohm - yes; V. Gawlinski – yes; J. Loitz – yes; D. Marshalek – yes; H. O’Nions - yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by J. Loitz, seconded by V. Gawlinski, at 6:46 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Tim Markland
President