

**REGULAR BOARD MEETING  
JUNE 19, 2023**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on June 19, 2023 in the Middle School Library.

The meeting was called to order by President Markland at 6:00 p.m.

Members present: Vicki Gawlinski  
Christine Horn  
Jerry Loitz  
Tim Markland  
Dave Marshalek  
Shari Ohm  
Chrissy Pickens

Also present: Dr. John Palan, Superintendent  
Ms. Tracy Planeta, ES Principal  
Mrs. Sue Anderson, Recording Secretary

Audience of 3

**APPROVAL OF CONSENT AGENDA:**

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

1. Minutes of the regular board meeting of May, 2023.
2. Financial Reports for May, 2023.
3. Direction to pay the June vendor bills in the amount of \$473,399.29.
4. Approval of the May payroll in the amount of \$313,343.94.
5. To approve the resignation(s) of: Lauren Mohler-6<sup>th</sup> grade Volleyball, Meghan Jacobson-JV Girls Basketball, Julie Kersten-Bus Driver.
6. To approve Lauren Emerson-HS Science (\$40,000), Ashley Moseley-Kindergarten (\$40,000), Tomas Brandt-Seasonal Painter (\$18.00 per hour), Martha Mertz-ES Dishwasher (\$14.00 per hour), Samantha Greenholt-Girls Golf Coach (\$2,891).
7. To approve the June 30<sup>th</sup> accounts payable.
8. To approve the employment contract of Andy Dillman, Director of Technology, as presented.
9. To declare items, as presented, surplus inventory.
10. To appoint Phyllis Fick as District Treasurer (\$1,823).
11. To approve the 2023-24 Parent-Student Handbook.

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

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

**ADMINISTRATOR’S REPORTS:** Administrators reports are attached. Ms. Planeta explained the new third grade ELA curriculum, Wit and Wisdom. She also said that summer school was attended by 16 of the 36 students that were invited.

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

1. The Messenger newsletter will be re-designed by Jenni Hoekstra next year.
2. Retreat Initiatives will include administrative visibility in classrooms and addressing learning loss during the school day.
3. A lengthy discussion followed regarding facility planning and the options to be considered. The ES is in urgent need of a boiler and roof and Dr. Palan will begin the process of getting preliminary estimates in case these are the only projects to be completed. Modernizing the exterior/entrance of the building will also be under consideration. It is the hope to have the architect come in for the August meeting to provide some ideas and costs for various renovation options such as the new roof and boiler, revamping the circle drive and entrance, and potentially more major future renovations/additions to the building.
4. Overall district enrollment remained constant in May.

**APPROVAL OF THE FISCAL ’23 AMENDED BUDGET:**

The Fiscal ’23 budget was amended to reflect the additional Corporate Personal Property Replacement Tax revenue the district received during the year. Motion was made by J. Loitz, seconded by C. Horn, to approve the Fiscal ’23 Amended Budget as presented. Roll Call: J. Loitz - yes; C. Horn - yes; V. Gawlinski - yes; D. Marshalek - yes; C. Pickens - yes; S. Ohm - yes; and T. Markland – yes. Motion carried unanimously.

**BOARD COMMITTEE REPORTS:**

**President:** No report

**Building and Grounds:** The gym floor has been completed.

**Technology:** No report

**Kankakee Area Special Education Co-op:** At the last meeting, Debbie Quain announced her intent to retire at the end of the next school year.

**Kankakee Area Career Center:** No report

**IASB-Three Rivers Division:** No report

**Chamber of Commerce:** No report

**Student Representatives:** Not in attendance

**Board Communications:** None

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

**ADJOURN:**

Motion was made by C. Horn, seconded by S. Ohm, at 6:49 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Shari Ohm  
Secretary Pro Tem

Tim Markland  
President