

**REGULAR BOARD MEETING
OCTOBER 17, 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 October 17, 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

Members absent: none

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

Audience of 2

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, 2022.
2. Financial Reports for September, 2022.
3. Direction to pay the October vendor bills in the amount of \$92,828.89.
4. Approval of the September payroll in the amount of \$305,418.97.
5. To approve Nina Rees as 7th grade volleyball coach (\$1,644), Daniel Palan as 8th grade boys’ basketball coach (3,754) and Ashton Loitz as 7th grade boys’ basketball coach (\$2,542).
6. To approve the removal of Michelle Claussen as signature for the ES Activity Account at Midland States Bank and authorize Becky Marshalek on the Treasury First Account at Midland States Bank.

Roll Call: S. Ohm – yes; H. O’Nions - yes; V. Gawlinski – yes; C. Horn - yes; J. Loitz - yes; D. Marshalek - yes; and T. Markland – yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: None noted

ADMINISTRATOR'S REPORTS: Administrators reports are attached. Ms. Planeta announced the after school program will begin again in the ES. Students identified as needing additional help at the start of the second quarter will be invited to attend the program. Also, the virtual speech program will be up and running within the next week.

Superintendent: Dr. Palan's report included:

1. A meeting with Midland States Bank will take place to explore opportunities to maximize the rate of return on the district's accounts.
2. Bus lease options for FY 24 include extending the current lease or entering into a one-year or two-year lease. There seems to be a limited supply of buses and the prices are doubling.
3. After school programming will utilize ESSER III funds and will target individual students and their needs.
4. Enrollment increase by three students over August.

APPROVAL OF THE SCHOOL MAINTENANCE GRANT:

Motion was made by J. Loitz, seconded by H. O'Nions, to approve of the submission of the School Maintenance Grant (4th Round) for \$50,000 as a matching grant for the 2022-23 school year. Roll Call: J. Loitz - yes; H. O'Nions - yes; V. Gawlinski - yes; C. Horn - yes; D. Marshalek - yes; S. Ohm - yes; and T. Markland – yes. Motion carried unanimously.

PRESENTATION OF THE FY 2022 AUDIT:

Mr. Rick Blanchette, of Russell Leigh and Associates, presented the report on the audit of Fiscal Year 2022, explaining the fund balances and financial condition of the district at the year's end. The district received the highest rating. 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 C. Horn, seconded by D. Marshalek, to approve the FY 2022 audit as presented. Roll Call: C. Horn – yes; D. Marshalek - yes; V. Gawlinski - yes; J. Loitz - yes; S. Ohm - yes; H. O'Nions - yes; and T. Markland – yes. Motion carried unanimously.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: The HS Science Lab drawings should be in on Thursday.

Technology: Meeting is Wednesday.

Kankakee Area Special Education Co-op: No report.

Kankakee Area Career Center: The next meeting is in November.

IASB-Three Rivers Division: No report

Chamber of Commerce: No report

Student Representatives: NHS will hold their annual Bake Sale during Pink Night; KCC Dual Credit registration opens soon; NHS is also preparing donation baskets for the Verhulst Family; the prom theme this year will be "Venice"; and Student Council will be conducting a Food Drive.

Board Communications: The gate proceeds from Pink Night will be donated to the Verhulst Family.

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

EXECUTIVE SESSION:

Motion was made by J. Loitz, seconded by H. O’Nions, at 6:30 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.

The purchase or lease of real property for the use of the public body.

Roll Call: J. Loitz - yes; H. O’Nions - yes; V. Gawlinski – yes; C. Horn - 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 7:07 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by S. Ohm, seconded by V. Gawlinski, at 7:08 p.m. to approve the Executive Session minutes as read. Roll Call: S. Ohm - yes; V. Gawlinski - yes; C. Horn – yes; J. Loitz – yes; D. Marshalek – yes; H. O’Nions – yes; and T. Markland – yes. Motion carried unanimously.

APPROVAL OF TEMPORARY TREASURER:

Motion was made by C. Horn, seconded by J. Loitz, to appoint Phyllis Fick as temporary Treasurer for the District. Roll Call: C. Horn - yes; J. Loitz - yes; V. Gawlinski - yes; D. Marshalek - yes; S. Ohm - yes; H. O’Nions - yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by V. Gawlinski, seconded by D. Marshalek, at 7:09 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Vicki Gawlinski
President Pro Tem