

**SPECIAL BOARD MEETING
MAY 15, 2023**

A special meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on May 15, 2023, in the Middle School Library.

The meeting was called to order by Mr. Markland at 5:45 p.m. and the pledge of allegiance was recited.

CANVASS OF VOTES AND DECLARATION OF ELECTED SCHOOL BOARD MEMBERS:

Mr. Markland presented the county clerk's canvas of votes and declaration of Christine Horn, Jerry Loitz and Christine Pickens as elected school board members as a result of the April 4, 2023 election.

Roll Call: 5:45 p.m.

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

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

Audience of 1

OATH OF OFFICE:

The Oath of Office was administered to all newly elected board members.

ELECTION OF OFFICERS:

Motion was made by S. Ohm, seconded by J. Loitz, to nominate Tim Markland president. The nominations were closed. Voice vote, all yes. T. Markland was elected president unanimously.

Motion was made by J. Loitz, seconded by T. Markland, to nominate V. Gawlinski vice-president. The nominations were closed. Voice vote, all yes. V. Gawlinski was elected vice-president unanimously.

Motion was made by V. Gawlinski, seconded by S. Ohm, to nominate J. Loitz secretary. The nominations were closed. Voice vote, all yes. J. Loitz was elected secretary unanimously.

APPOINTMENT OF COMMITTEE MEMBERS AND ORGANIZATION

DELEGATES:

Board members appointed themselves to the following committees and organizational delegates/representatives as follows:

Building and Grounds – J. Loitz, D. Marshalek

Negotiations – T. Markland, V. Gawlinski

Technology – C. Horn, S. Ohm

School Improvement, Curriculum – C. Horn, C. Pickens

Board Policy – Ad Hoc: All board members serve.

Budget – Ad Hoc: All board members serve.

IASB Board Representative – V. Gawlinski

Three Rivers Delegate – T. Markland

Kankakee Area Special Education Cooperative – C. Pickens

Kankakee Area Career Center Administrative Council – J. Loitz, D. Marshalek

ADOPTION OF BOARD MEETING DATES/LEGAL FIRM AND AUDITING FIRM/

BOARD OF EDUCATION POLICY MANUAL AND ADMINISTRATIVE

PROCEDURES/DEPOSITORY FOR DISTRICT #6 FUNDS:

Motion was made by S. Ohm, seconded by C. Pickens, to adopt the schedule of regular board meeting dates as presented. The board will continue to meet on the third Monday of each month, with the few noted exceptions, at 6:00 p.m. The motion also included approval of Himes, Petrarca and Fester as the district’s legal representatives and Russell Leigh and Associates as Auditor on Record; approval of the Board of Education Policy Manual and Administrative Procedures; and approval of Midland States Bank for District #6 depositories. Roll Call: S. Ohm – yes; C. Pickens – yes; V. Gawlinski – yes; C. Horn – yes; J. Loitz – yes; D. Marshalek – yes; and T. Markland – yes. Motion carried unanimously.

ADJOURN:

Motion was made by C. Pickens, seconded by C. Horn, at 5:54 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Tim Markland
President