

Grant Park Community Unit School District #6

The mission of the Grant Park Schools is to provide a respectful learning environment to empower students to achieve academic excellence and personal success as life-long learners and productive citizens.

REGULAR MEETING OF THE BOARD OF EDUCATION

Middle School Library
421 Esson Farm Road
Grant Park, IL 60940

Wednesday, February 22nd, 2023

6:00 PM

Board Meeting Room: Commons (MS)

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
 - A. Minutes of the regular January meeting (2023)
 - B. Financial Report(s) for January, 2023
 - C. Direction to pay February vendor bills in the amount of: \$178,365.39.
 - D. Approval of the January payroll in the amount of: \$301,663.31.
 - E. Approval of the Purchase of New Security System (Verkada) for a total cost of: \$126,042
 - F. To employ Doug Surprenant as Assistant Baseball Coach (Varsity) at \$2,170.
 - G. To approve Resolution #022223 regarding compensation paid under IRS Code Section 125 Plan.
- III. Audience to Persons Scheduled in Advance:
 1. Recognition of the Illinois State Scholars (2023)
 2. Recognition of the 2022 Girls' Volleyball Team (Elite 8)
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Dr. Matt Maxwell
 - C. GP Director of SE: Ms. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. Science Lab Renovation Project
2. Grant Park Facilities Update
3. 10 Year Life Safety Requirements
4. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Presentation of the 2023 NICHE TOP 100 School District and
"Exemplary High School Award

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- E. Kankakee Area Career Center (KACC) – Mrs. O'Nions, Mr. Markland
- F. IASB – Three Rivers Division report – Mr. Tim Markland
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Paige Tavoletti, Elizabeth Voigt
- I. Board Communications-

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-

There is a request for a closed 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. 900057

X. Anticipated Board action(s):

1. None Noted

XI. Adjourn (time adjourned)