

**REGULAR BOARD MEETING
OCTOBER 17, 2016**

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, 2016, in the Middle School Library.

The meeting was called to order by President Dickson at 7:00 p.m. and the pledge of allegiance was recited.

Members present: Dave Dickson
Jerry Fick
Dale Hansen
Christine Horn
Jerry Loitz
Shari Ohm

Member absent: Tim Markland

Also present: Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal
Mr. Tom Sanidas, MS/HS Principal
Mrs. Sue Anderson, Recording Secretary
Ms. Carrie Clodi, Special Services

Audience of 12

APPROVAL OF CONSENT AGENDA:

Motion was made by D. Hansen, seconded by J. Fick, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of September 19, 2016.
2. Financial Reports for September, 2016.
3. Direction to pay the October vendor bills in the amount of \$790,515.48.
4. Approval of the September payroll in the amount of \$263,360.29.
5. To approve the employment of: Bryce LaMore, Varsity Boys Basketball Coach (\$4,852, no TRS); Rob Bailey, Varsity Girls Basketball Coach (\$4,852, plus TRS); Kale Sellers, JV Girls Basketball Coach (\$2,943, no TRS); Matt Russell, JV Boys Basketball Coach (\$2,943, no TRS); Mike Kveck, 6th Grade Boys Basketball Coach (\$1,161, no TRS); and Ron Kveck, 6th Grade Volunteer Basketball Coach.

Roll Call: D. Hansen – yes; J. Fick – yes; C. Horn – yes; J. Loitz – yes; S. Ohm – yes; and D. Dickson - yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: A group of middle school students in Ms. Reiniche's class entered a contest last year entitled "Speak out Against Underage Drinking". Their message won first place and they went to WVLI Radio station to record a public service announcement that will be aired next week during Red Ribbon Week.

ADMINISTRATOR'S REPORTS: The administrators' reports are attached. Ms. Planeta asked if any board members would like to be on the ES Math Textbook Committee and Mrs. Horn kindly volunteered.

Superintendent: Dr. Palan's report included:

1. The levy will be presented at the November or December meeting. Even though the EAV has shown an increase the district will be limited by the tax caps. It is expected that the tax revenue will be similar to this year.
2. Kankakee Special Education Cooperative Articles of Agreement were included for the Board's review.
3. Upcoming presentations included participation at the IASB Conference in November and the Raising Student Achievement Conference in December.
4. An enrollment update showed an increase of five students for ADA purposes.

BOARD COMMITTEE REPORTS:

President: Mr. Dickson presented a plaque to the Board from the IASB for excellence in School Board Governance. Only 18 districts in the state have received this prestigious award based on their professional development activities and commitment. Mr. Hansen was thanked and commended for encouraging the board to participate in these activities.

Building and Grounds: No report.

Technology: Teachers reported at the last meeting that the bandwidth and access points are adequate; classrooms are using the Chromebooks for a lot of group projects; and discussion continued regarding the future of high school textbooks and how the Chromes will influence the decision to continue their use.

Kankakee Area Special Education Co-op: There seems to be some movement on the issue of districts leaving the Co-op and Mr. Dickson will have more information in the coming months.

Kankakee Area Career Center: The next meeting is November 11th.

IASB-Three Rivers Division: The dinner meeting was entertaining but did not really focus on education. There are six new resolutions for the delegates to vote on at the November conference.

Chamber of Commerce: Octoberfest seemed to be successful and the Marching Band was very well received.

Student Representatives: Spirit Week this week will culminate in the annual Pink Night on Friday; math team has their first match in two weeks; wrestling practice has started; HS Chromebook usage in the classrooms seems to have decreased a bit from the beginning of the year; and some ideas for band fundraising were discussed.

Board Communications: A brochure listing IASB on-line learning courses was shared with the board.

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

EXECUTIVE SESSION:

Motion was made by J. Loitz, seconded by C. Horn, at 7:23 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: J. Loitz - yes; C. Horn - yes; J. Fick - yes; D. Hansen – yes; S. Ohm – yes; and D. Dickson - yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session was over at 7:45 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by D. Hansen, seconded by S. Ohm, at 7:46 p.m. to approve the Executive Session minutes as read. Roll Call: D. Hansen – yes; S. Ohm – yes; J. Fick – yes; C. Horn - yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL TO HIRE HS CHEERLEADING COACH:

Motion was made by J. Loitz, seconded by J. Fick, at 7:47 p.m. to approve the employment of Lindsay Haaland as High School Cheerleading Coach for the 2016-17 school year at a stipend of \$1,659, no TRS. Roll Call: J. Loitz – yes; J. Fick – yes; D. Hansen – yes; C. Horn – yes; S. Ohm – yes; and D. Dickson – yes. Motion carried unanimously.

APPROVAL TO HIRE 7TH GRADE BOYS BASKETBALL COACH:

Motion was made by S. Ohm, seconded by C. Horn, at 7:48 p.m. to approve the employment of Robert Crivokapich as 7th Grade Boys Basketball Coach for the 2016-17 school year at a stipend of \$1,990, no TRS. Roll Call: S. Ohm – yes; C. Horn – yes; J. Fick – yes; D. Hansen – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by C. Horn, seconded by S. Ohm, at 7:49 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President