

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

Monday, April 22nd, 2024

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 March meeting
 - B. Financial Report(s) for March, 2024
 - C. Direction to pay April vendor bills in the amount of: \$208,983.89
 - D. Approval of the March payroll in the amount of: \$348,798.48
 - E. To accept the resignation of Megan Richardson and Megan Jacobson as Presented
 - F. To approve the Consolidated District Plan (ESEA) as presented
 - G. To approve the 2024-25 school fee structure plan as presented
 - H. To approve the employment of Caitlyn Meyer as Speech Therapist (Salary TBA) and Chrissy Pickens as STEM/Library (Salary TBA)
 - I. To approve the board policies as presented: 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10E, 7:20, 7:180, 2:270, 5:100, 2:50, 2:140, 2:140E, 4:20, 4:110, 5:35, 5:40, 6:40, 6:185
- III. Audience to Persons Scheduled in Advance:
 1. Acknowledgement of Ethan Barnes (ASVAP Achievement)
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Kyle Nevills

- C. GP Director of SE: Ms. Crystal Johnson
- D. GP #6- Dr. John Palan

- 1. Update: Capital Improvement Plan and Focus Groups
- 2. Curricular Initiative and Timelines (2024-25)
- 3. Statement of Economic Interest (Information Only)
- 4. Video Production- Decade of Excellence
- 5. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Approval of Resolution #42124 authorizing the transfer of \$140,268 from debt service to the Operations and Maintenance Fund

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 - 1. School Maintenance Grant and Vouchering
 - 2. Carpeting Quotes (MS Classrooms, Band)
 - 3. ES South Parking and Issues/Village of Grant Park
- D. Technology Committee – Mrs. Ohm, Mrs. Horn
- E. Kankakee Area Special Education Cooperative (KASEC) – Vacant
- F. Kankakee Area Career Center (KACC) – Mr. Loitz, Mr. Marshalek
- G. IASB – Three Rivers Division report – Ms. Gawlinski
- H. Chamber of Commerce –Vacant
- I. Communications Committee- Ms. Gawlinski
- J. Student Representatives – Elizabeth Voigt, Kennedy Marcotte
- K. Board Communications-
 - 1. Senate Bill 100: Online Course

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

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

Potential Litigation

X. Anticipated Board action(s):

1. Approval of Recommended Renewal List (Support Staff) for the 2024-25 school year

XI. Adjourn (time adjourned)