

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, August 21st, 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 July meeting (2023)
  - B. Financial Report(s) for July, 2023
  - C. Direction to pay August vendor bills in the amount of: \$161,500.03
  - D. Approval of the July payroll in the amount of: \$294,423.32
  - E. To approve the Tech Mentors for the 2023-24 school year (ESSER III): Lauren Mohler, Kelsey Albrecht, Nina Rees, Lee Ellen Palan, Mark Boccia, Katie Oberman, and Carol Cademartori (\$750.00 per Mentor), Kacy Malecha as Special Needs Aide (\$16.90 per hour), and Carol Cademartori, Renee Bronson, Joe Niezgoda, and Allison Goedke as Teacher Mentors for the 23-24 school year (\$556.00 per Mentor)
  - F. To accept the resignation of Crystal Von Alven as Special Needs Instructor, effective as August 9<sup>th</sup>, 2023 (per letter)
  - G. To approve the 2023-24 KACC Budget as presented
  - H. To approve hourly wages (minimum wage law) and supplemental Services as presented (Dean, Rtl)
  - I. To approve the occupancy permit for the ES Mobile Unit, as presented
- III. Audience to Persons Scheduled in Advance:
  1. None Noted
- 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. Visioning: 2023-24 Initiatives (Information Only)
- 2. Professional Development: Engaged Learning, Socio-Emotional Training, the Invisible Backpack and the GP Family
- 3. End of Year Fiscal ('23) Report- Unaudited
- 4. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Fiscal '24 Tentative Budget Information (Presentation, Overview)  
Approval of '24 Tentative Budget of be Placed on Display (no less than 30 days)
- B. Healy Bender Architectural Firm- Life Safety and Renovation (ES)  
Options for Consideration and Question/Answer Session

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) – Mr. Loitz, Mr. Marshalek
- F. IASB – Three Rivers Division report – Ms. Gawlinski
- G. Chamber of Commerce –Mrs. Pickens
- H. Student Representatives – Elizabeth Voigt
- I. Board Communications-

1. Public Act 103-0394
2. HPF Annual Law Seminar (Information)

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)