

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, December 18th, 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 November meeting (2023)
  - B. Financial Report(s) for November, 2023
  - C. Direction to pay December vendor bills in the amount of: \$164,135.61
  - D. Approval of the November payroll in the amount of: \$343,308.23
  - E. To accept the resignation(s) of, with regret: Lauren Spang, ES Special Needs Instructor (effective at the conclusion of the 2023-24 school year)
  - F. To approve the two-year lease of the 14 Passenger Bus (\$29,990 per year)
- III. Audience to Persons Scheduled in Advance:
  1. MS Stem Lab- Programming- Student Presentation
- 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. Patriotic Employer Achievement Recognition
  2. Academic Achievement Targets and Vision
  3. Enrollment Update

- V Old Business
  - A. Presentation and Approval of the 2023 Levy Extension Request
    - 1. Approval of the Resolution #121823 to Approve the Levy Extension Request as Presented
- VI. New Business
  - A. Bernardi Securities- John Venzetti- Presentation of Options to Finance Capital Improvement Plan
- VII. Board Committee Reports:
  - A. President's Report – Mr. Markland
  - B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
    - 1. Update- School Maintenance Grant Program
  - D. Technology Committee – Mrs. Ohm, Mrs. Horn
  - E. Kankakee Area Special Education Cooperative (KASEC) – Mrs. Pickens
  - F. Kankakee Area Career Center (KACC) – Mr. Loitz, Mr. Marshalek
  - G. IASB – Three Rivers Division report – Ms. Gawlinski
  - H. Chamber of Commerce –Mrs. Pickens
  - I. Communications Committee- Ms. Gawlinski
  - J. Student Representatives – Elizabeth Voigt, Kennedy Marcotte
  - K. Board Communications-
    - 1. The “Ham Toss” - Gift to Staff
- 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

X. Anticipated Board action(s):

1. None Noted

XI. Adjourn (time adjourned)