

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, July 17th, 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 June meeting (2023)
 - B. Financial Report(s) for June, 2023
 - C. Direction to pay June vendor bills in the amount of: \$254,138.52
 - D. Approval of the June payroll in the amount of: \$364,341.28
 - E. To approve summer school (ESSER III, McKinney) instructors: Nina Rees, Christine Lange, Janea Smith, Lee Ellen Palan, Megan Richardson, Kelsey Peterson, and Mary Kay Meyer, Ashley Pappas as MS Cafeteria Server (\$14.00 per hour)
 - F. To approve the EC Coaches/Sponsors list for the 2023-2 school year
 - G. To recommend approval of the following board policies: 2:170, 4:45, 4:100, 5:230, 7:305, 2:80, 2:80-E, 6:10, 6:190, 6:240, 7:275,7:330, 8:25, 8:95
- III. Audience to Persons Scheduled in Advance:
 1. Presentation of Donation- "Agriculture Education Grant"- Compeer (Chris Pickens)
- 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. Fiscal '24 Budget Process (Information Only)
- 2. Registration Information and Planning
- 3. Strategic Facility Planning (Discussion) and Walk-Through
- 4. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. None Noted

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) – Mrs. Marshalek
- E. Kankakee Area Career Center (KACC) – Mr. Loitz, Mr. Marshelek
- F. IASB – Three Rivers Division report – Ms. Gawlinski
- G. Chamber of Commerce –Mrs. Pickens
- H. Student Representatives – Elizabeth Voigt
- I. Board Communications-
 - 1. Kitchen Equipment Update/Antiquated Equipment
 - 2. Potential Donation- Land

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)