

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, June 17th, 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 May meeting
 - B. Financial Report(s) for May, 2024
 - C. Direction to pay June vendor bills in the amount of: \$259,190.85.
 - D. Approval of the May payroll in the amount of: \$341,273.35.
 - E. To accept the verbal resignation of Karen White, 4th Grade Instructor
 - F. To approve the employment of: Kathy Ekhoﬀ (Summer Office Assistant-\$17.42 per hour), Hollie O'Nions (Kindergarten Teacher), Megan Tavares (4th Grade), Nicole Van as Life Skills/Communication (Contingent on Licensure)
 - G. To approve a June 30th accounts payable
 - H. To approve the COOP Joint Agreement Resolution as presented
 - I. To approve the 2024-25 board meeting dates, as presented
 - J. To accept the resignation of Mike Wells as MS Softball Coach

- III. Audience to Persons Scheduled in Advance:
 1. Recognition of Debbie Quain, COOP Director
 2. Recognition of Retiree: Kristine Hilsenhoff

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. GP Hall of Fame
- 2. Code of Conduct and Policy.... 8:30- Visitors to and Conduct on School Property
- 3. Transportation and "Spare" Bus - Update
- 4. Enrollment Update

V. Old Business

- A. Capital Improvement Plan and Timeline (for Resolution)

VI. New Business

- A. Appointment of Board Member and Administration of the Oath of Office

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 - 1. Structural Engineer Update
 - 2. Grant Park Elementary Drainage
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Vacant
- E. Kankakee Area Career Center (KACC) – Mr. Loitz, Mr. Marshalek
- F. IASB – Three Rivers Division report – Ms. Gawlinski
- G. Chamber of Commerce –Vacant
- H. Communications Committee- Ms. Gawlinski
- I. Student Representatives – Elizabeth Voigt, Kennedy Marcotte
- J. Board Communications-

VII. Community Forum—Comments and Questions Regarding Board Actions/Issues

VIII. 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 (Attorney John Fester)

Parental Request to Address Board of Education- Jackie Timmons

IX. Anticipated Board action(s):

1. Approval of Closed Session Minutes
2. Approval of EC Coaches as Sponsors as Presented (Positions Only)
3. Approval of Director of Student Services (Part Time) of Gina Dioguardi

X. Adjourn (time adjourned)