

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, May 20th, 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 April meeting
 - B. Financial Report(s) for April, 2024
 - C. Direction to pay May vendor bills in the amount of: \$248,103.35
 - D. Approval of the April payroll in the amount of: \$328,090.19
 - E. To accept the resignation of Jennifer Capizzano (Junior Class Sponsor) and Lauren Mohler (MS Student Council Sponsor)
 - F. To approve the excess surplus inventory list as presented
 - G. To approve the 2023-24 final calendar as presented
 - H. To approve the Joint Agreement By-Laws for KARVES, as presented
- III. Audience to Persons Scheduled in Advance:
 1. Recognition of Senior Representative: Elizabeth Voigt
 2. Recognition of Retiree: Kristine Hilsenhoff
 3. Healy Bender- Update on Capital Improvement Plan Options
- 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. ESSER III Completion (Update to the BOE)
2. Decade of Excellence: Objective and Timelines
3. Transportation and “Spare” Bus
4. E-Learning Plan (Information Only)
5. 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
1. Bid Let Update (May 16th, 2024)- Main Gym AC
- 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. Board Vacancy

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

The selection of a person to fill a public office

- X. Anticipated Board action(s):
 - 1. Approval of Closed Session Minutes
- XI. Adjourn (time adjourned)