## 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, September 25th, 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 August meeting (2023)
  - B. Financial Report(s) for August, 2023
  - C. Direction to pay August vendor bills in the amount of: \$202,355.56
  - D. Approval of the August payroll in the amount of: \$293,035.99
  - E. To approve the employment of: Jenni Hoekstra as Room Monitor (\$15.25 per hour), Becky Brown as Cheerleading Sponsor (\$2,225), Kyle Timmons as 7<sup>th</sup> Girl's Basketball Coach (\$2,669), Joe Bravo as a Substitute Custodian (\$13.60 per hour) and Jessica Sellers as JV Volleyball Coach (\$2,412)
  - F. To approve the 2023-24 Support Staff Handbook as presented
  - G. To approve the resignation with the intent to retire from Holly Fick effective September 8<sup>th</sup>, 2023
- III. Audience to Persons Scheduled in Advance:
  - 1. Aaron Herz- College Board National Awardee
- 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 High School Experiences and Opportunities
- 2. Grant Park Emergency Plan and Threat Assessment
- 3. School Maintenance Grant Options and Application
- 4. Enrollment Update

#### V Old Business

- A. Fiscal '24 Grant Park School District Budget Hearing (6:15 p.m.)
  - 1. Open Hearing- Fiscal '24 Budget
  - 2. Presentation of the 2023-24 Budget (Dr. Palan)
  - 3. Public Comments
  - 4. Close Fiscal '24 Budget Hearing
  - 5. Approval of the Fiscal '24 Budget as Presented
- B. Presentation/Approval of Audit- Russ Leigh and Associates

### VI. New Business

- A. Grant Park School District Branding/Public Relations Initiative
- B. Grant Park School District- Master Plan and Discussion/Options

# 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
- Kankakee Area Special Education Cooperative (KASEC) Mrs.
  Pickens
- 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, Kennedy Marcotte
- I. Board Communications-
  - 1. Board Conference Materials

# 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)