

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, August 19th, 2024

6:00 PM

Board Meeting Room: Commons (MS)

1. Call to Order, Roll Call and Pledge of Allegiance

- II. Approval of the consent agenda:
 - A. Minutes of the regular July meeting and Special Meeting (August 12th)
 - B. Financial Report(s) for July, 2024
 - C. Direction to pay July vendor bills in the amount of: \$120,202.20
 - D. Approval of the July payroll in the amount of: \$313,988.80
 - E. To accept the resignation of: Mary Kay Meyer (resignation letter provided August 9th, 2024) and retirement notification of Susie Crocker (Bus Driver)
 - F. To approve the employment Jennifer Petty (Bus Driver- CBA) and Rebecca Schriefer as Recess Supervisor (\$15.00 per hour)
 - G. Approval of school board policies: 2:260, 4:70, 5:100, 5:130, 5:200, 6:140, 7:20, 7:185, 2:70E, 2:160E, 2:265, 2:70, 2:125, 2:125 E, 2:160, 4:15, 4:80, 5:180, 5:290, 5:310, 6:110, 6:150, 7:170
 - H. To approve the Kankakee Area Cooperative Budget as presented

- III. Audience to Persons Scheduled in Advance:
 1. None Noted

- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Kyle Nevills

- C. GP Director of SE: Gina DioGuardi
- D. GP #6- Dr. John Palan

- 1. Decade of Excellence Video- Release Date
- 2. 2024-25 GP Initiatives
- 3. HLS Timelines and Update to the Board of Education
- 4. Enrollment Update

V. Old Business

- A. None Noted

VI. New Business

- A. Fiscal '24 Tentative Budget Information (Presentation, Overview) and Approval to Place the '25 Tentative Budget to be Placed on Display for 30 Days)

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 - 1. Grant Park Elementary Drainage Update
 - 2. MS/HS Walk Path Update
 - 3. MS Gym AC Unit Update- Electrical Cost (Motion to Approve will be Needed)
- C. Technology Committee (Mrs. Ohm, Mrs. Horn)
- D. Kankakee Area Special Education Cooperative (KASEC) – Vacant-Need Appointment
- 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 –
- J. Board Communications- None Noted

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)

IX. Anticipated Board action(s):

1. Approval of Closed Session Minutes
2. To approve pay for Jessica Schmitt at \$16.43 per hour (Student Teaching/PREK Employee)

X. Adjourn (time adjourned)