

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, December 16th, 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 November meeting
 - B. Financial Report(s) for November, 2024
 - C. Direction to pay December vendor bills in the amount of: \$157,672.98
 - D. Approval of the November payroll in the amount of: \$404,026.83
 - E. To approve the hourly rate of Mary Jean Janssen for \$65 per hour
 - F. To approve the "Facilities Rental Authorization Form" as presented
 - G. To approve the contractual agreement with ProCare as presented
 - H. To approve the Support Staff Handbook as presented

- III. Audience to Persons Scheduled in Advance:
 1. Jeff and Kim Daniels- Residency Question

- 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. "Exemplary" Status Designation (Illinois State Board of Education)

2. GP Alumni Night and Preparations
3. Professional Development Plan
4. Enrollment Update

V. Old Business

1. Approval Resolution #121624 authorizing the request for the 2024-25 Levy Extension as presented

VI. New Business

1. None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
 1. Meeting Review
- C. Technology Committee (Mrs. Ohm, Mrs. Horn)
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- E. Kankakee Area Career Center (KACC) – Mr. Loitz, Mr. Marshalek
- F. IASB – Three Rivers Division report – Ms. Gawlinski
- G. Chamber of Commerce – Board Representative(s)
- H. Communications Committee- Ms. Gawlinski
- I. Student Representatives – Kennedy Marcotte, Preston Wallace
- 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

IX. Anticipated Board action(s):

1. To approve the bus drivers rates (routes) as presented (2024-25)

X. Adjourn (time adjourned)