## 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

# Wednesday, February 19th, 2025

## 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 January meeting
  - B. Financial Report(s) for January, 2024
  - C. Direction to pay February vendor bills in the amount of: \$149,796.20.
  - D. Approval of the January payroll in the amount of: \$346,379.63.
  - E. To approve Ami Eames as MS/HS Cook (\$15.00 per hour)
  - F. To accept the resignations of: Mike Wells (Volunteer MS Softball Coach), Andy Bakhaus (MS Assistant Baseball Coach), and Ashton Loitz (8<sup>th</sup> Grade Boys Basketball Coach)
- 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. HLS Update and Status

- 2. Finance Committee Meeting
- 3. Transportation Options Update
- 4. Property Insurance Update
- 5. GP Vacancies (25-26)
- 6. Enrollment

#### V. Old Business

1. Resolution providing for the issue and sale of not to exceed \$8,900,000 of life safety bonds and for the levy of taxes to repay the bonds

#### VI. New Business

 Approve GRP Wegman as Contractor for Middle School AC Project

# VII. Board Committee Reports:

- A. President's Report Mr. Markland
- B. Building and Grounds Committee Mr. Loitz, Mr. Marshalek
  - 1. Meeting
  - 2. Scoreboard
  - 3. Vestibule Update
- C. Technology Committee (Mrs. Ohm, Mrs. Horn)
- 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)- Mr. Loitz
- 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 accept the resignation of Mr. Kyle Nevills, MS/HS Principal effective June  $30^{\rm th}$ , 2025
- 2. To accept the closed session minutes as presented
- X. Adjourn (time adjourned)