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, January 27th, 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 December meeting
 - B. Financial Report(s) for December, 2024
 - C. Direction to pay January vendor bills in the amount of: \$180,041.68
 - D. Approval of the December payroll in the amount of: \$369,180.96
 - E. To approve the 2025-26 school calendar as presented
 - F. To accept the resignation of Vanessa Persch-Kleber as Cook (MS/HS Cafeteria) and Ashley Pappas as MS/HS Server
 - G. To approve the 2024-25 Seniority List as presented
- III. Audience to Persons Scheduled in Advance:
 - 1. Presentation of "Exemplary" Plaques
- 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: Podcast Schedule

- 2. ES Parking Lot and GP Village
- 3. HLS Update (Information Only)
- 4. Property Insurance Update
- 5. Enrollment Update

V. Old Business

- 1. None Noted
- VI. New Business
 - 1. Resolution for approval of Vision 2030 Action Plan as presented
 - 2. To approve Resolution #12725 regarding the release of closed session minutes
- VII. Board Committee Reports:
 - A. President's Report Mr. Markland
 - B. Building and Grounds Committee Mr. Loitz, Mr. Marshalek
 - 1. Scoreboard 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 approve closed session minutes
- X. Adjourn (time adjourned)