

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, July 15th, 2024**

**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 June meeting and the special June 17<sup>th</sup> meeting.
  - B. Financial Report(s) for June, 2024
  - C. Direction to pay July vendor bills in the amount of: \$343,827.86.
  - D. Approval of the June payroll in the amount of: \$392,554.09
  - E. To accept the resignations of: Nina Rees (Math Interventionist) and Tomas Brandt (HS Social Studies)
  - F. To approve the employment of: Stefani Rimkus (4<sup>th</sup> Grade), Kelly Gannon (Co-Head Softball Coach), Christine Mephram (Asst. MS Softball Coach), Grace Fick (7<sup>th</sup> Grade Volleyball Coach), Hadleigh Loitz (8<sup>th</sup> Grade Volleyball Coach) and Mike Wells (Volunteer Co-Head Coach MS Softball) – Salaries TBD
  - G. Approval of the 2024-25 Parent-Student Handbook 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 Update
2. HB 4582- Life Safety Bonding Options
3. Facility Walk Through
4. Enrollment Update

V. Old Business

- A. None Noted

VI. New Business

- A. Approval of Bid for the Roof Units- Jones Environmental Control (\$92,198) contingent on approved permitting

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. Structural Engineering Approval Letter
3. Facility Walk-Through (August 12<sup>th</sup>- 6:00 p.m.)

- C. Technology Committee - (Mrs. Ohm, Mrs. Horn

- D. Kankakee Area Special Education Cooperative (KASEC) – Vacant

- 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 – August, 2024

- J. Board Communications- GP Academic Signing

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

X. Adjourn (time adjourned)