

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, November 18th, 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 October meeting
  - B. Financial Report(s) for October, 2024
  - C. Direction to pay November vendor bills in the amount of: \$133,359.50
  - D. Approval of the October payroll in the amount of: \$346,726.83
  - E. To approve the “zero” hour employment of Kole Stadt for the 2024-25 school year
  - F. To employ Hadleigh Loitz as a long term sub for \$165 per day.
  - G. To approve board polices as presented: 2:105, 2:120, 4:30, 4:60, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10,
  - H. Approval of the FY '25 School Maintenance Grant as presented
  
- III. Audience to Persons Scheduled in Advance:
  1. Russell Leigh and Associates- Presentation of the Fiscal 2024 Audit for Grant Park School District #6
  
- 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. Preparation of Levy (Information Only)
2. GP Wall of Fame
3. December Events
4. Enrollment Update

V. Old Business

1. Approval to authorize Healy Bender to submit the amended 10-Year Health Life Safety Amendment as presented (Motion Item)

VI. New Business

1. Public Hearing concerning the intent of the Board to issue up to \$8,900,000 of health life safety bonds

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
  - B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
    1. Main Gym AC Update (Motion to Reopen Bid)
    2. Committee Meeting to Review HLS
  - C. Technology Committee (Mrs. Ohm, Mrs. Horn)
  - D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marschalek
  - 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

IX. Anticipated Board action(s):

1. None Noted

X. Adjourn (time adjourned)