

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, October 21st, 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 September meeting
 - B. Financial Report(s) for September, 2024
 - C. Direction to pay October vendor bills in the amount of: \$121,784.23.
 - D. Approval of the September payroll in the amount of: \$319,124.87.
 - E. To approve the maternity request leave of Stefani Rimkus (as presented)
 - F. To employ Jessica Schmitt as long term sub (4th grade) at \$165 per day and Denise Houser at \$65 per hour (1 day per week), Brock Brown as 6th grade basketball coach (\$1619), Lindsey Madril as 6th grade volleyball coach (\$1619), and Brian Brown as Volunteer 6th grade basketball coach

- III. Audience to Persons Scheduled in Advance:
 1. Recognition of Gene Lincoln, Momenca Progress Reporter

- 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. 2025 School Maintenance Grant
3. GP Wall of Fame Inductees
4. District Financial Recognition (ISBE Designation)
5. Enrollment Update

V. Old Business

1. Presentation of Fiscal 2024 Audit (Russell Leigh and Associates)

VI. New Business

- A. Presentation of Health Life Safety Improvements (HLS Bond) - HVAC, Roofing, and Other Requirements (Jody Woodley, Healy Bender)

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. Marshalek
 - 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)