

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, September 23rd, 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 August meeting
 - B. Financial Report(s) for August, 2024
 - C. Direction to pay September vendor bills in the amount of: \$209,058.29.
 - D. Approval of the August payroll in the amount of: \$314,200.23
 - E. To approve Christine Mepham as 7th Grade Girls Basketball Coach, Kyle Timmons as 8th Grade Girls Basketball Coach, and Alexis Mepham as Volunteer MS Girls Basketball Coach, & Katie Oberman as Mentor (Payment as per CBA), and Jadda Lowry as Special Needs Paraprofessional (\$16.43 per hour)
 - F. Approval of \$125 as sub rate pay and \$165 for long-term sub rate pay
 - G. To affirm Phyllis Fick as School Treasurer, Midland States Bank for Depositories, and Himes, Petrarca, and Fester as Attorneys of Record.

- III. Audience to Persons Scheduled in Advance:
 1. Recognition of Susie Crocker, Bus Driver
 2. Recognition of Roosevelt Leon, Leah Etter and Kaylie Meherg (Decade of Excellence Video)

- 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 Timelines
- 2. Preparation of Levy (Information Only)
- 3. Cardiac Emergency Response Plan
- 4. Enrollment Update

V. Old Business

- A. Fiscal '25 Grant Park School District Budget Hearing (6:15 p.m.)
 - 1. Open Hearing- Fiscal '25 Budget
 - 2. Presentation of the 2024-25 Budget (Dr. Palan)
 - 3. Public Comments
 - 4. Close Fiscal '25 Budget Hearing
 - 5. Approval of Fiscal '25 Budget as Presented

VI. New Business

- A. None Noted

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. Main Gym AC Unit Update
- 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 – Ms. Marcotte / Mr. 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

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
2. Approval of the District #6 Collective Bargaining Agreement (Certified) 2024-2027 as presented
3. Approval of Support Staff annual raises (5.5%) as presented
4. Approval of Annual Contract for Andy Dillman, Technology Director, as presented
5. Approval of the Retirement Notification Letter for Lee Ellen Palan, Reading Specialist, effective June, 2026
6. Approval of Contract Amendment for Kyle Nevills, as presented

X. Adjourn (time adjourned)