

**REGULAR BOARD MEETING
JULY 17, 2023**

A regular meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on July 17, 2023 in the Middle School Library.

The meeting was called to order by President Markland at 6:00 p.m.

Members present: Christine Horn
Tim Markland
Dave Marshalek
Shari Ohm
Chrissy Pickens

Members absent: Vicki Gawlinski
Jerry Loitz

Also present: Dr. John Palan, Superintendent
Ms. Tracy Planeta, ES Principal
Mr. Kyle Nevills, MS/HS Principal
Mrs. Sue Anderson, Recording Secretary

Audience of 3

APPOINTMENT OF A SECRETARY PRO TEM:

In Secretary Loitz's absence, a motion was made by T. Markland, seconded by C. Pickens, to appoint S. Ohm as Secretary Pro tem for this meeting. Roll Call: T. Markland – yes; C. Pickens – yes; C. Horn - yes; D. Marshalek - yes; and S. Ohm – yes. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA:

Motion was made by D. Marshalek, seconded by S. Ohm, to approve the consent agenda as follows:

1. Minutes of the regular board meeting of June, 2023.
2. Financial Reports for June, 2023.
3. Direction to pay the July vendor bills in the amount of \$254,138.52.
4. Approval of the June payroll in the amount of \$364,341.28.
5. To approve summer school (ESSER III, McKinney) instructors: Nina Rees, Christine Lange, Janea Smith, Lee Ellen Palan, Megan Richardson, Kelsey Peterson and Mary Kay Meyer and Ashley Pappas as MS Cafeteria Server (\$14.00 per hour).

6. To approve the EC Coaches/Sponsors list for the 2023-24 school year.
7. To recommend approval of the following board policies: 2:170, 4:45, 4:100, 5:230, 7:305, 2:80, 2:80-E, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95.

Roll Call: D. Marshalek – yes; S. Ohm - yes; C. Horn – yes; C. Pickens - yes; and Tim Markland – yes. Motion carried unanimously.

AUDIENCE TO PERSON'S SCHEDULED IN ADVANCE: Mr. Stadt was in attendance to accept a check from Mrs. Pickens on behalf of Compeer Financial. The \$4000 donation was an Agriculture Education Grant that Mr. Stadt applied for recently. The money will be used for classroom funding. The Ag Club was extremely successful in its inaugural year and is expected to expand greatly in the coming year. Mr. Stadt is extremely excited to see the growing participation among the students and is grateful for the opportunity to provide Ag education to Grant Park youth.

ADMINISTRATOR'S REPORTS: Administrators reports are attached. Ms. Planeta announced Mrs. Rees delivered a healthy baby boy on July 14th. Both mom and baby are doing great. Mr. Nevills reported he has had a good first few weeks and is anxious to get to know the students and staff this coming school year.

Superintendent: Dr. Palan's report included:

1. Fiscal '24 Budget will reflect some declining revenue streams. It will be on display after the August Board meeting.
2. The on-line portal is open for registration and in person registration will take place on August 2nd.
3. Strategic facility planning and walk-through will take place next month with the architects. The goal will be to get the board's questions answered regarding a number of issues, including: ES roof and HVAC, the ES entrance, additional classrooms, other cosmetic items and Life/Safety issues that need rectifying. Potential options and costs will ultimately be provided by the architects.
4. Enrollment numbers will be available after registration.

BOARD COMMITTEE REPORTS:

President: No report

Building and Grounds: HS Science lab renovation is progressing, the security system upgrades are complete, as well as the HS landscaping near the entrance. The annual walk-through with the board will be August 10th.

Technology: No report

Kankakee Area Special Education Co-op: No report

Kankakee Area Career Center: No report

IASB-Three Rivers Division: No report

Chamber of Commerce: The Chamber recently acquired four new memberships. They are moving some money into short-term CDs and will be able to provide four scholarships to seniors. September activities are being planned.

Student Representatives: Not in attendance

Board Communications: The new ES kitchen equipment should be arriving around July 24th. The old appliances will be discarded and the oven will be donated to St. Peter's Church. Dr. Palan also updated the Board on a potential land donation across from the HS baseball field. If the transaction occurs the land could possibly be used as a parking facility for the baseball field.

COMMUNITY FORUM AND OTHER: There were no comments or questions from the audience.

ADJOURN:

Motion was made by C. Horn, seconded by C. Pickens, at 6:28 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Loitz
Secretary

Tim Markland
President