

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
MINUTES OF MEETING
MAY 15, 2014

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in regular session on Thursday, May 17, 2014, at 6:15 pm in the GCMS Board Room. Roll was called with members Swearingen, Elder, Johnson, Young, Zbinden, Whitehouse and Cope in attendance. Also present were, Debbie McCullough, Patti Welander, Patrick Doggett, Judy Weber-Jones, Susan Riley, James Fairfield, Abby McNutt, Jake Bradford, Cayley Wilson, Debra McCullough, Ryan Ferguson, Christopher Garard, KiLee McFerren, Justin Kean, Rick Brackmann, Anthony Galindo, and Board Secretary Sarah Sarantakos.

The meeting started with the Pledge of Allegiance being recited by all present.

Recognition of Visitors:

Project Ignition teen leaders James Fairfield, Abby McNutt, Jake Bradford, and Cayley Wilson along with Mrs. Judy Weber-Jones presented High School Principal Mr. Garard and Superintendent Mr. Galindo with secretary of state award specialized license plates and letter from Jesse White. They also thanked the board superintendent Galindo and High School Principal Garard for their support to attend the National Service Learning Conference in Washington D.C. as well as Ford Driving Skills for Life in Springfield Illinois. They also informed the board of the 1st Place awards that Project Ignition/Operation Teen Safe Driving has received this year. Future plans include Dome Shift October 20-21, and October 24 the Ford Drive 4 UR School event during National Teen Driver Safety Week/Celebrate My Drive Day for GCMS. Everyone who test drives a Ford vehicle at Anderson Ford on October 24th \$20.00 will be donated to the GCMS Teen Safe Driving Program. Also, the Project Ignition Team is working hard to try and save the Gibson City Driver's License Facility from closing. Please sign the petition or call your legislator today. (Additional reports are attached to these minutes).

Rod Cope introduced Patrick Doggett, Field Rep for Congressman Adam Kinzinger. Mr. Doggett presented programs for High School students such as Youth Leadership. If any students are interested, contact Mr. Doggett.

A motion to go into executive session at 6:28 pm for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5ILCS 120/2(c) (1), student disciplinary cases 5ILCS 120/2 (c) (9), the placement of individual students in special education programs and other matters relating to individual students 5ILCS120/2(c) (10), and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2). Motion was made by member Young and seconded by member Swearingen. Motion carried by roll call vote with all members present voting yes.

A motion to return to regular session was made by member Zbinden and seconded by member Swearingen at 6:48 pm. Motion carried by voice vote, with all members present voting yes.

Addition Agenda Items: None

Consent Agenda:

A motion to approve the consent agenda as presented in the board packet, motion was made by member Young and seconded by member Johnson. Motion carried by roll call vote with all members present voting yes. **GCMS Accounts Payable** bills approved for were \$539,589.28 (Education fund \$171,670.88 - Building fund \$30,249.88 - Debt Service fund \$134,486.25 - Transportation fund \$50,742.41 - IMRF fund \$18,516.45 - Capital Projects fund \$0.00- W/C \$0.00 –TORT \$749.25- F/HLS \$0.00) **GCMS Payrolls** approved were \$184,102.08 (Education fund \$173,981.75- Building fund \$8,797.78 -Transportation fund \$1,322.55) **FCSEC Accounts Payable** bills approved were \$39,396.11 Accounts Payable (Education fund \$37,324.03- Building fund \$117.27 - IMRF Fund \$1,954.81 and **FCSEC Payrolls** approved were \$15,391.45 all in the Education fund. Also approved were the GCMS regular board meeting minutes from April 17, 2014 and the special meeting on April 22, 2014 and the utilities & lunch reports, the financial/treasurers report on behalf of the GCMS District and the FCSEC, the investment report on behalf of the GCMS District and the FCSEC, the destruction of executive session tapes through the end of November 2012, as well as the 23 donations as seen below.

Approve the following donations:

Amount	From	To
\$500	Larry and Cheryl Crewes	GCMS Softball
\$2500	Anonymous	Middle School
\$349.25	Anonymous	High School
\$4000	Anonymous	Elementary School
\$5000	NFI Niemann Foods INC.	Elementary School
\$952	Fisher Wrestling Boosters	MS Wrestling
\$125	Melvin Women’s Club	Interact
\$2500	Child Care Resource &Referral Network	Project Ignition
\$2000	Illinois State Council- Knights of Columbus	Special Education
\$25	Terry and Cindy Bell	MS Athletics
\$100	Anonymous	MS Athletics
\$25	Jeffery and Judy Eckhoff	MS Athletics
\$10	Dora Witt	MS Athletics
\$15	Betty Leffler	MS Athletics
\$30	Evalena Heacock	MS Athletics
\$10	William or Karla Hunter	MS Athletics
\$15	Rick and Sherry Tomlinson	MS Athletics
\$30	Ted Swanson	MS Athletics
\$25	Jay and Janet Troyer	MS Athletics
\$20	Loren and Leetta Bane	MS Athletics
\$25	Perry and Barbara Comer	MS Athletics
\$20	Ray and Trudy Lantz III	MS Athletics
\$25	Scott Reynolds	MS Athletics

Approve the field trip(s) for: None at this time.

Approve Facility Use Agreements or Request for Use of School Kitchen/Cafeteria pending proof of insurance and all other district requirements for:

Middle school Mentor and Tutor End of Year Lunch on 5/23/14 from 11:14am to 12:17pm.

Action Items from Executive Session

Accept Resignation:

A motion to accept the resignation, **Lisa Boma** as a paraprofessional at GCMS as of **May 9, 2014**, with thanks for her years of service to our district. Motion made by member Swearingen and seconded by member Elder. Motion carried by voice vote with all members present voting yes.

Approve Employment:

Motion to approve **Thomas Stone** as **8th Grade Volleyball Coach** beginning in **school year 2014/2015** at the rate as prescribed by the GCMSEA / GCMS Board of Education Negotiated Agreement. Motion made by member Swearingen and seconded by member Zbinden. Motion carried by roll call vote with all members present voting yes.

Motion to approve **Jessica Titus** as the **High School Librarian** for GCMS beginning in the **school year 2014/2015** at the rate prescribed by the GCMSEA and GCMS Board of Education Negotiated Agreement. Motion made by member Young and seconded by member Elder. Motion carried by roll call vote with all members present voting yes.

Motion to approve **Jenny White** as the **Middle School Counselor** for GCMS beginning in the **school year 2014/2015** at the rate prescribed by the GCMSEA and GCMS Board of Education Negotiated Agreement. Motion made by member Johnson and seconded by member Zbinden. Motion carried by roll call vote with all members present voting yes.

Motion to approve **Kathryn Braun** as **Spanish Teacher** for GCMS beginning in the **school year 2014/2015** at the rate prescribed by the GCMSEA and GCMS Board of Education Negotiated Agreement. Motion made by member Young and seconded by member Elder. Motion carried by roll call vote with all members present voting yes.

Motion to approve **Patricia Purcell** as the **High School Business teacher** beginning school year 2014/2015 at the rate prescribed by the GCMSEA and GCMS Board of Education Negotiated Agreement. Motion made by member Zbinden and seconded by member Johnson. Motion carried by roll call vote with all members present voting yes.

Motion to approve **Zach Johnson** and **Key-Shawn Girkin** as the **2014 summer help** for custodial/maintenance at a rate of \$8.25/hour. Motion made by member Zbinden and seconded by member Swearingen. Motion carried by roll call vote with all members present voting yes.

Motions to accept contract for **Assistant Principal Michael Allen** as presented for the **School Year 2014-2015**, **Assistant Principal KiLee McFerren** as presented for the **School Year 2014-2015**, and **Superintendent Anthony Galindo** as presented. Motion made by member Johnson and seconded by member Young. Motion carried by roll call vote with all members present voting yes.

Committee Reports

Policy: Members-Rod Cope, Adam Elder, Jamie Zbinden

Member Rod Cope did final reading. Motion to approve policy numbers - 2:30, 2:100, 2:110, 4:30, 5:10, 5:30, 5:35, 5:125, 5:180, 5:190, 6:65, 6:160, 7:70, 7:140, 7:180, 7:185, 8:95, and 7:190.

Motion made by member Elder and seconded by member Zbinden. Motion carried by roll call vote with all members present voting yes.

Building, Grounds, & Transportation: Members-Jamie Zbinden, Steve Swearingen, Rod Cope
Nothing to report. Mr. Galindo asked how the Board wanted to proceed as far as meeting with the performance contracting. They would like GRP to come on a regular basis for updates.

Personnel & Finance: Members-Tyler Young, Phil Whitehouse, Josh Johnson
The committee met on Tuesday, May 13th and discussed new hires and Bobbi Jo Shepherd. In addition financing for the Performance Contracting Bonding was discussed.

Strategy and Enrichment Committee:

Nothing to report.

Building Administrator Reports:

Principals Report:

Principals Christopher Garard, Jeremy Darnell (not present), Asst. Principal KiLee McFerren representing Jeremy Darnell for the middle school, and Justin Kean addressed the board, reporting on staffing, current activities and planned events in their perspective buildings. (Principals reports are attached to these minutes).

Ford County Special Education Cooperative Report:

Mr. Brackmann had not report.

Superintendent's Report

Correspondence:

Mr. Galindo read a thank you for a donation to Little Galilee Camp in memory of Elinor Cummings. In conjunction with a thank you from Joan Ricks for donation on behalf of Elinor Cummings her mother.

Mr. Galindo informed the board concerning the ISBE report on GCMS performance in area of special education services. GCMS meets all requirements.

Mr. Galindo provided information on the **Treasurer Bond** required for Debt Certificate. Motion to approve the **surety bond for the debt certificate** for the amount of **\$253,750** through Broker's Risk. Motion made by member Swearingen and seconded by member Young. Motion carried by roll call vote with all members present voting yes.

Mr. Galindo shared the Budget News that the state is projecting another cut for education. The Education Funding Advisory Council (EFAC), or Senate Bill 16, is being discussed. That is the new funding idea for funding schools. If it passes, the estimate for GCMS is another cut in GSA of about \$48,000.

Mr. Galindo updated the board on the **Illinois School Security Grant**. We received the full amount qualified for at **\$24,192** to use towards egress windows in the elementary school.

Mr. Galindo provided and update on Performance Contracting project.

Reminders: Baccalaureate Sunday May 18, 2014 at the Gibson City Bible Church
Awards Assembly in the schools
Graduation Saturday May 24th, 2014 at 7:00pm on the GCMS Football Field

A motion to adjourn regular session was made by member Young and seconded by member Swearingen at 7:15 pm. Motion carried by voice vote, with all members present voting yes.

President

Secretary