

Gibson City-Melvin-Sibley Unit #5 School District Mission Statement

To partner with students, parents, and the community to cultivate life-long learning by providing a safe atmosphere where academic excellence, respect, and enthusiasm foster future success

GCMS Board Room
307 N. Sangamon Avenue
Gibson City, Illinois
Thursday, July 16, 2015
6:15 P.M.

- 1.0 Call to order by President Josh Johnson - Roll Call**
- 2.0 Pledge of Allegiance**
- 3.0 Recognition of Visitors**
- 4.0 Executive Session**
 - 4.1 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. 5ILCS 120/2(c)(1)
 - 4.2 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- 5.0 Motion to return to open session**
- 6.0 Agenda Additions**

- 7.1 Approve the Regular and Executive Session Board meeting minutes of June 18, 2015
- 7.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District
- 7.3 Approve the Lunch Report.
- 7.4 Approve the financial statements on behalf of the FCSEC and the GCMS
- 7.5 Approve the summary of investments on behalf of the FCSEC and the GCMS District.
- 7.6 Approve the destruction of executive session tapes through end of January, 2014.

Pages 5-19

- 7.7 Approve the facility use agreement - pending proof of insurance and all other district requirements for:
 Relay for Life on August 1, 2015- 2PM through Midnight - Elementary school for shelter in case of severe weather with fees waived.
 GCMS After-Prom on April 23, 2016, 8 AM through noon on April 24, 2016 - MS Gym and Cafeteria with fees waived.
 Youth Football Program on July 29 - November 1, 2015 - MS and HS grass field areas with fees waived
 Eric Hyatt Benefit on August 1, 2015 from 5PM - 10PM - MS Cafeteria with fees waived

Pages 20-22

7.8 Accept the following donations as presented

Amount	From	Designated to:
\$50	Target Corporation	ES Activities
\$1800	Anonymous	GCMS Book Study
Unspecified	Anonymous	HS Scoreboard & Installation
\$1000	Prevention First	Project Ignition

Motion to accept the consent agenda items

- 8.0** Action Items to consider from Executive Session
Motion(s) concerning employee resignations
Motion(s) concerning Hiring personnel
Motion(s) concerning administrator contracts

9.0 Committee Reports

9.1 Policy - (Adam Elder, Jamie Zbinden, Miranda Leonard)

Motion to adopt the policies from Issue 88, May 2015 including:

2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15,
and 6:40

9.2 Building Grounds and Transportation (Zbinden, Swearingen, Elder)

No report - meeting set soon

9.3 Personnel and Finance (Tyler Young, Phil Whitehouse, Josh Johnson)

Abuse Liaison position/salary -District librarian position -Superintendent
FY16 budget library clerk salary - sub rates - admin contracts

9.4 Other committees or board representative reports

Administration Reports

10.0

<u>10.1</u>	High School Assistant Principal	Chris Garard	Page	23
<u>10.2</u>	Middle School Principal	Jeremy Darnell		
<u>10.3</u>	Elementary Assistant Principal	KiLee McFerren	Page	24
<u>10.4</u>	Special Education	Rick Brackmann		
<u>10.5</u>	Curriculum Online Dual Credit information	Erin Nuss	Page	25
<u>10.6</u>	GCMS University Motion to approve the GCMS University Budget for FY16	KiLee McFerren	Page	26
<u>10.7</u>	Student Growth Information Bringing information	KiLee McFerren		

11.0 Superintendent Report

Pages 27-29

11.1 Communications

Corn Belt Region Meetings information

Mr. Galindo completed FOIA Training for 2015-2016

Thank you from FCA Camp for facility usage and support

11.2 Substitute teacher rates

Motion to approve the sub teacher rates beginning 2015 - 2016 school

11.3 GCMS Budget

Motion to approve the GCMS tentative FY 16 budget as presented and

11.4 Library Clerk position

Motion to consider- moving current library clerk position to salaried position

Pages 30-31

11.5 Horace Mann Flex Services

Motion to Approve the amended Cafeteria Plan Resolution as presented.

Pages 32-33

11.6 CVSFT Intergovernmental Agreement

Motion to Approve the CSFT Intergovernmental Agreement with ROE #5 as presented.

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11.7 Informational

We received approval from ISBE to use Health Life Safety Funds to replace the HVAC unit on the south wing of the Elementary School

The School Meals Program Administrative Review corrective action plan has been completed by our office and returned to ISBE.

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The PTA has paid an additional \$2,750 towards the playground refurbishing project

12.0

Motion to Adjourn