

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, August 20 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

7.0 Consent Agenda

7.1 Approve the Regular and Executive Session Board meeting minutes of July 16, 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 February, 2014.

Pages 4-5 7.7 Approve the field trip(s) for:
AP/Dual Credit English students to Parkland College on 8/16/2015
Agriculture students to the Farm Progress Show in Decatur, IL on September

Pages 6 7.8 Accept the following donations as presented
Amount From Designated to:
\$1500 National Organizations for Youth Safety GCMS HS

Motion to accept the consent agenda items

8.0 Action Items to consider from Executive Session
Motion(s) concerning Resignation(s) of personnel
Motion(s) concerning Hiring personnel

9.0 Committee Reports

9.1 Policy - (Adam Elder, Jamie Zbinden, Miranda Leonard) No Meeting

9.2 Building Grounds and Transportation (Zbinden, Swearingen, Elder)
Wall achievement plackards for the MS Gym, Bids for maintenance truck, fence at new parking lot, fence at HS garbage bin, Phase 2 work. HLS survey

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

9.4 Other committees or board representative reports

10.0	Administration Reports			
<u>10.1</u>	High School Assistant Principal	Chris Garard	Page	7
<u>10.2</u>	Middle School Principal	Jeremy Darnell	Page	8
<u>10.3</u>	Elementary Principal	Justin Kean	Page	9
<u>10.4</u>	Special Education	Rick Brackmann		
<u>10.5</u>	Curriculum	Erin Nuss	Page	10
	Motion to approve the Schoolwide Plans for ES and MS as approved by Rising Star.			
11.0	Superintendent Report			
<u>11.1</u>	Communications			
	Thank you from Family of Gerald H. Hogstratt (and Dale)		Page	11
	Notification of membership to IASB		Page	12-13
<u>11.2</u>	FCSEC FY16 Budget			
	Motion to approve the FCSEC FY16 Budget as presented		Page	14
<u>11.3</u>	School Community Liaison		Page	15-16
	Motion to approve the School /Community Liaison job Description			
<u>11.4</u>	FOIA request from Smart Procure			
	We replied within the time required for Purchase orders since 4/16/15			
<u>11.5</u>	Milk Bid		Page	17
	The Milk Bid for 2015-2016 was approved by PBL with Prairie Farms All items are 1/2 Pint			
		Current bid	last year	Fat
	Free white	\$0.279	\$0.289	Fat Free
	Chocolate	\$0.279	\$0.299	1% White
	\$0.269	\$0.299	Fat Free Strawberry	
	\$0.279	\$0.299		
<u>11.6</u>	10 year Health Life Safety survey		Pages	18-20
	Motion to consider: Approve the contract with Hennemenn Engineering to complete the required 10 year Health Life Safety Survey and Report for the High School, the Concession/Weight Room Building and the Elementary School at a cost of \$14,750			
<u>11.7</u>	Fenced areas			
	Motion to consider: accepting quote from Klein's Fence and Deck Company as recommended by committee.		Pages	21-22
<u>11.8</u>	Chicago - Planning on dinner on Saturday at Fogo de Chao 6:00			
12.0	Motion to Adjourn			
	Reminder next month meeting starts at 6 for budget hearing			