

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, September 17, 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**
GRP
- 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).
 - 4.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).
- 5.0 Motion to return to open session**
- 6.0 Agenda Additions**

7.0 Consent Agenda

7.1 Approve the FCSEC Budget Hearing, Regular and Executive Session Board meeting minutes of August 20, 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 March, 2014.

7.7 Approve the field trip(s) for:

7th grade class to the Museum of Science and Industry in Chicago on April 15, 2016 - departing at 7 AM returning 5:30 PM

Senior Class to Allerton Park in Monticello on 9/17/15

Band Students to Sandusky, Ohio on 6/3/2015 - 6/5/2016

3 CTE students interested in teaching to Bloomington on October 10,15

Cross Categorical Life Skills Class:

Downtown Gibson City 12/11

Dollar General on October 16 and November 5

County Market on September 18 and October 16

First grade to Curtis Orchard in Champaign, IL on October 14, 2015

Art 3 and Art 4 classes to Uof I on September 30

Art 4 Students to Navy Pier, Chicago, on November 7

7.8 Accept the following donations as presented

	Amount	From	Designated to:
26	\$293.65	Anonymous	MS Calculators
27	\$800	GCMS Boster Club	GCMS Dance Team
28	\$5000	GCMS FFA	Verna I. Buck Estate
29	\$100	GCMS FFA	Eric and Barb Meinke in honor of Robert C. Apperson

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<u>7.9</u>	Approve the facility use agreement - pending proof of insurance and all other district requirements for: MS Cafeteria for Mentor Kick-off Lunch MS on 9/16/2015 from 11:15 - 12:15 with fees waived	Pages 30
	Mentor breakfast for HS on 9/9/15 in the HS media center with fees waived	31
	The ES Cafeteria for the GCMS PTA Fall Festival on October 17-2015 from 10AM - 10PM	32 - 34
	The MS gym for a dance on November 7 2015, from 6PM - 10 PM with a facility fee of \$50 plus the cost of a custodian. (4 hours planned = \$100)	35 - 36
	Elementary Kitchen and cafeteria for the annual Lions Club Pancake Breakfast on March 13, 2016, from 6 AM - 1 PM with rental fee of \$50 and cost of 1 custodian and 1 cook at \$25/hour each.	37 - 38
	MS Cafeteria Parent Meeting for Washington DC trip on 9/16/2015 from 5:45-7PM	39 - 40
	MS Cafeteria, Kitchen and classroom on 12/12/2015 for Christmas of Hope Event with fees of \$100 plus the costs of a cook and a custodian to be determined by the time worked @ \$25.00/hour.	41 - 44

Motion to accept the consent agenda items

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

9.0 **Committee Reports**

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

Motion to approve the first reading of policies:

2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 7:10, 7:40, 7:190, 7:220, 7:310, 9:352, 8:10, 8:80, 6:140, and 7:90 **Pages 45 - 50**

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

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

10.0 **Administration Reports**

10.1 High School Assistant Principal Chris Garard **Page 51**

10.2 Middle School Principal Jeremy Darnell **52**

10.3 Elementary Principal Justin Kean **53**

10.4 Special Education Rick Brackmann

10.5 Curriculum Erin Nuss **54**

Motion to approve the updated Math Curriculum Guides

- 11.0 Superintendent Report**
- Page 55** 11.1 Communications
 Transportation Poster recognition
- 11.2 GCMS FY16 Budget
Motion to approve the GCMS CUSD5 FY16 Budget as presented
- 11.3 Salaried personnel - Informational
- Pages 56 - 63** 11.4 Recognition of Schools Application
Motion to approve the 2015/2016 Recognition of Schools applications for the Elementary, Middle and High Schools
- Page 64** 11.5 Maintenance
Motion to approve the purchase of a maintenance truck from Watseka Ford through Bradbuty Autoat a maximum cost of 23,146
- 11.6 Teacher evaluation tool
Motion to approve the updated teacher and alternate evaluation tools for Media Specialists, School Counsellors and Social Workers
- 11.7 October meeting
Motion to move the Regular October board meeting to October 29
- Page 65** 11.8 CTE License Application
Motion to direct Malory Hughes to apply for the Provisional CTE
- 11.9 Chicago
Reservation made for rooms at Hyatt and for dinner at Fogo de Choa
- 11.10 FOIA request from IEA/NEA
We replied within the time required
- 11.11 **October 6th reminder for meeting in Pontiac**
- 11.12 **Backpack program update**
- 12.0 Motion to Adjourn**