

*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, October 29, 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**  
Russ Leigh - Audit and Annual Financial Report  
**Motion to approve the AFR report for FCSEC CUSD 5 as presented**  
**Motion to approve the AFR report for GCMS CUSD 5 as presented**  
  
Kevin Heid - Stifel Nicolaus - Property tax feeze information and effects
- 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 Action Items to consider from Executive Session**  
**Motion(s) concerning hiring of personnel**
- 7.0 Agenda Additions**

**8.0 Consent Agenda**

8.1 Approve the minutes of the GCMS Budget Hearing, Regular and Executive Session Board meeting minutes of September 17, 2015, the special and executive board meeting of September 28, 2015, and the special and executive minutes of October 26, 2015.

8.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District

8.3 Approve the Lunch Report.

8.4 Approve the financial statements on behalf of the FCSEC and the GCMS District.

8.5 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

8.6 Approve the destruction of executive session tapes through end of April, 2014.

8.7 Approve the field trip(s) for:

Chamber Choir to Gibson City and surrounding areas on 12/09/2015 from 8:00 AM - 3:30 PM

Industrial Ed. Students to Parkland on 10/16/2015 from 8:20 AM - 1 PM

SADD and Driver class to Springfield on 10/26/2015 from 3:30 - October 27 at 4:00 PM

GCMS All School Trip on March 12, 2016 from 7 AM - 6 PM, to the Museum of Science and Industry in Chicago, IL.

4th grade classes to Sprigfield, Illinois on May 6, 2016 from 7:15 AM to 6:30 PM

Third grade classes to Bloomington, IL on November 19, 2015, from 8:3- AM to 2:00 PM

MS Student Council to St Joseph MS on November 14, 2015 from 7:15 - 1:45

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$165	Deanna Leitz	HS Golf Team
\$2000	Anonymous	HS Dance
\$500	Old trail Wind Farm LLC	GCMS FFA
\$100	Farm Credit Illinois	GCMS FFA
75	St. Louis Kist. Dairy Coucil	HS Home Ec

8.9 Approve the facility use agreement - pending proof of insurance and all other district requirements

The ES Cafeteria for the GCMS Grandparents Visits on October 29, from 2:15 - 3:00 PM

The ES Cafeteria for the GCMS Grandparents Lunches on October 26, 27, 28, 29, and 30 during lunch periods

Kitchen equipment (carts, trays, bowls, spoons) for Our Lady of Lourdes on November 6, 2015 with no fees charged.

ES Gym and cafeteria for November 9 - March on Monday, Tuesday, and Thursday from 6 PM - 7: 30 PM and HS Gym and Commons on December 5, 2015, from 6 AM - 6 PM with charges only for custodial services on 12/5/2015

**Motion to accept the consent agenda items**

**9.0 Committee Reports**

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

**Motion to approve the 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

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

Van behind the Unit office will be sold to scrap yard

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

Will be meeting to review LEVY before November Board meeting

**10.0 Administration Reports**

10.1 High School Assistant Principal Chris Garard

10.2 Middle School Principal Jeremy Darnell

10.3 Elementary Principal Justin Kean

10.4 Special Education Rick Brackmann

10.5 Curriculum Erin Nuss

**Motion to approve the updated Math Curriculum Guides**

**11.0 Superintendent Report**

11.1 Communications

Letter from the ISBE approving our corrective action plan for School Meals Program Administrative Review

11.2 ISBE Audit Review

Results from the ISBE Federal and State Monitoring Audits on the following systems were received. Minor adjustments were made and we do not have to file a corrective action plan for any of these programs. General State Aid, Transportation of Regular and Vocational Students, Transportation of Special Needs Students, Special Education Personnel, and Title II - Teacher Quality.

**The Title I - Low-Income audit had 1 finding on how we maintain separate expenditure accounts for grant expenditures. We had to file a response and that has been filed.**

11.3 Delegate board member to the represent GCMS at the Delegate Assembly in Chicago

**Motion to Motion to appoint \_\_\_\_\_ as the GCMS Delegate for the Delegate Assembly in Chicago for 2014**

11.4 Report to membership

**Reports will be handed out at meeting and explanation given on how to evaluate the information. The board will discuss and decide in the November regular board meeting how to guide the delegate's vote for GCMS at the Delegate Assembly in Chicago.**

11.5 FOIA request from Mid-Central IL Regional Council of Carpenters regarding the track resurfacing.

**We replied within the time required**

11.6 FOIA request from Better Government Association for collective bargaining agreements, Administrator contracts, the FY16 approved budget, Legal settlements, and names, job titles, and salaries of all employees.

**We replied within the time required**

**12.0 Motion to Adjourn**