

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
Tuesday, November 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

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

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| 6.0 | Action Items to consider from Executive Session | | | | | | |
| | Motion(s) concerning hiring of personnel | | | | | | |
| | Motion(s) concerning dismissal of personnel | | | | | | |
| | Motion(s) to accept resignation(s) of personnel | | | | | | |
| 7.0 | Agenda Additions | | | | | | |
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| 8.0 | Consent Agenda | | | | | | |
| 8.1 | Approve the minutes of the GCMS Regular and Executive Session Board meeting minutes of October 29, 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 May 2014. | | | | | | |
| 8.7 | Approve the field trip(s) for: | | | | | | |
| | 8th grade class to champaign for the Career Conference on 1/13/2015 at 8:15 am - noon | | | | | | |
| | FFA to Parkland for contest on 1/10/2015 at 3PM - 9PM | | | | | | |
| 8.8 | Accept the following donations as presented | | | | | | |
| | <table border="0"> <tr> <td data-bbox="224 1098 448 1145">Amount</td> <td data-bbox="560 1098 784 1145">From</td> <td data-bbox="940 1098 1120 1145">Designated to:</td> </tr> <tr> <td data-bbox="224 1145 448 1193">\$500</td> <td data-bbox="560 1145 784 1193">Eric and Janie Hyatt</td> <td data-bbox="940 1145 1120 1193">MS Softball</td> </tr> </table> | Amount | From | Designated to: | \$500 | Eric and Janie Hyatt | MS Softball |
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| \$500 | Eric and Janie Hyatt | MS Softball | | | | | |

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| | 8.9 | Approve the facility use agreement - pending proof of insurance and all other district requirements for: no requests |
| | | Motion to accept the consent agenda items |
| 9.0 | | Committee Reports |
| | 9.1 | Policy - (Adam Elder, Jamie Zbinden, Miranda Leonard) |
| | | Motion to approve the first reading of policies from Policy Press issue 90, 10/2015 |
| | | 2:100, 2:150, 2:200, 4:170, 5:90 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 6:340, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:00 |
| | 9.2 | Building Grounds and Transportation (Zbinden, Swearingen, Elder) no report |
| | 9.3 | Personnel and Finance (Tyler Young, Phil Whitehouse, Josh Johnson) Met to interview superintendent candidates and also to review levy |
| 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 |
| 11.0 | | Superintendent Report |
| | 11.1 | Communications |
| | 11.2 | ROE and Fire Marshall inspection report |

The report showed the following findings -
Middle School - An emergency light in the MS was not operational and the fire and tornado safety site sign was not posted in the teacher work room. Both items are remedied
Elementary School - A refrigerator was plugged into an extension cord - It is now directly plugged into the outlet.
High School - An extension cord was being used in the computer lab - It has been removed

11.3 Seniority lists

Motion to approve the certified and non-certified seniority lists as presented

11.4 Report to membership

We will review the resolution and give guidance to our delegate, Tyler Young.

11.5 Bond discussion

11.6 Levy information

Motion to approve the 2015 tentative GCMS Levy and set the levy hearing for December 17, 2015, at 6:00 PM in the Unit Office Board Room @307 N. Sangamon Avenue

12.0 Motion to Adjourn