

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
MINUTES OF SPECIAL MEETING
SEPTEMBER 28, 2015

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in special session on Monday, September 28, 2015, at 5:00p.m. in the GCMS Board Room. The board was called to order by Board President Josh Johnson roll was called with members Swearingen, Leonard, Whitehouse, Elder, Zbinden, and Johnson in attendance. Board member Young was absent. Also present were, Charles Marx (In 5:25pm Left at 5:37pm), Superintendent Anthony Galindo, and Board Secretary Sarah Sarantakos.

The meeting started with the Pledge of Allegiance being recited by all present.

Recognition of Visitors: None at the time of the open session (5:00pm)

A motion to go **into executive session** at 5:05 pm for the purpose of 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) Motion was made by member Zbinden and seconded by member Leonard. Motion carried by roll call vote with all members present voting yes.

A motion to **return to open session** was made by member Whitehouse and seconded by member Elder at 5:21 pm. Motion carried by voice vote, with all members present voting yes.

Recognition of Visitors:

Mr. Charles Marx arrived to the open session at 5:25pm. He was allowed to address the board. Mr. Marx voiced his concerns about the purchasing the maintenance truck from a local dealer. The quotes received were from Anderson's Ford, Gibson City and Bradbury's Auto Sales, Gibson City. Mr. Marx stated that the district did not need to purchase the extended warranty for 7 year and 36,000 miles as the truck would already come with a 5 year, 36,000 miles warranty on the some parts anyway. Mr. Marx stated that this was a scam buy the truck from Bradbury's because they did not have this truck but, were getting it through Watseka Ford Dealer. The lower quote on the truck came through Bradbury's. Anderson Ford's quote was for \$258.00 more. Mr. Marx stated that the board did not have to take the lowest quote. Board President Johnson read an email from board member Young whom could not attend this meeting. Board member Young was in favor of purchasing the truck from Anderson Ford. Superintendent Galindo stated that in the past, to his knowledge, the board has always taken the lowest quote. He further stated that our attorney advised that taking a higher quote just because it would come from a local dealer is not acceptable. Mr. Marx then questioned about service on the truck? How would we handle that? He felt Anderson Ford could provide better service because they were local, and we buy the

extended warranty within the year for the same price. Board members thanked Mr. Marx for his advice and attendance.

Resolution to Dismiss and to Authorize Notice of Dismissal and Charges

There were no further questions concerning Kay Shelton's dismissal. A motion was made to dismiss Kay Shelton as a cook for the GCMS School District. Motion was made by member Whitehouse and seconded by member Elder. Motion carried by roll call vote with all members present voting yes.

Superintendent Report:

Superintendent Galindo led the conversation concerning the purchase of a maintenance truck. The board agreed that the vehicle is needed but the decision as to which dealer it should be purchased from was the issue. After clarification on the quotes, a **motion was made to approve the purchase of a maintenance truck from Bradbury's Auto Sales at a maximum cost of \$21,646.00.** Motion was made by member Whitehouse and seconded by member Elder. Motion carried by roll call vote. Summary of voting...

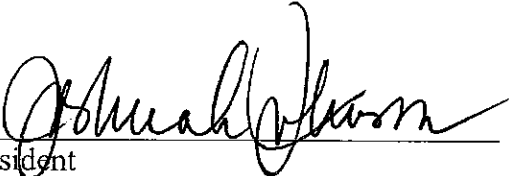
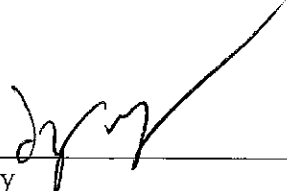
| Voting Yes | Voting No | Absent |
|-------------------|------------------|---------------|
| Whitehouse | Zbinden | Young |
| Elder | | |
| Leonard | | |
| Swearingen | | |
| Johnson | | |

A motion to adjourn session was made by member Zbinden and seconded by member Swearingen at 5:45pm. Motion carried by voice vote. MC

A motion to re-adjourn session was made by member Leonard and seconded by member Elder at 5:49. Motion carried by roll call vote with all members present voting yes.

A motion to appoint board member Elder as Secretary Pro-tem was made by Zbinden and seconded by Leonard. Motion carried by roll call vote with all members present voting yes.

A motion to adjourn session was made by member Swearingen and seconded by member Leonard at 5:51pm. Motion carried by voice vote. MC

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| _____ President | _____ Secretary |