

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, January 21, 2016
6:15 P.M.**

1.0 Call to order by Vice - President Phil Whitehouse - Roll Call

2.0 Pledge of Allegiance

3.0 Recognition of Visitors

4.0 Executive Session

Motion to go into executive session for the purposes of:

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 resignation of personnel

Motion(s) concerning hiring of personnel

Motion(s) concerning leave request(s)

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of December 17, 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 July 2014.

8.7 Approve the field trip(s) for:

5th grade to Gibson Area Bowl on January 15 from 1 - 3 PM

FFA to Shaumburg on 1/29/2016 - 1/30/2016 for conference

2nd grade to Gibson Area Hospital on 4/13/2016 from 12:45 - 2:30

6th Grade to Peoria, IL Chiefs Baseball on 4/20/2016 from 8:30 AM - 4:30 PM - Rain date 5/4/2016

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$100	Charles and Sandra Smith	John Cowell Scholarship
\$150	Milan and Linda Hansen	John Cowell Scholarship
\$1000	Joseph and Julie Taets	John Cowell Scholarship
\$11,284	Wesley Uhimeyer	John Cowell Scholarship
\$250	Various ADM Employees	John Cowell Scholarship
\$500	Gary and Ruth Towne	John Cowell Scholarship
\$1000	Christopher L Boerm	John Cowell Scholarship
\$868.95	GCMS Booster Club	HS Wrestling
\$2045	GCMS Booster Club	HS Wrestling

Motion to consider: accept the consent agenda items as presented

Hearing starts at 6:30 PM

9.0 Conduct of Public hearing concerning the intent of the Board of Education to sell \$1,000,000 of working cash fund bonds.

Motion to close the bond hearing

Motion to set a special meeting for the purpose of adopting the bond resolution for a future date of Jan. 28, Feb. 2, or Feb. 3 at _____ pm

10.0 Committee Reports

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

No report

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

Transportation bid beginning 2016/2017

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

Will meet to discuss fees for 2016 2017

Fee approval is in March

11.0 Administration Reports

11.1 High School Principal

Chris Garard

11.2 Middle School Principal

Jeremy Darnell

11.3 Elementary Principal

Justin Kean

11.4 Special Education

Rick Brackmann

11.5 Curriculum

Erin Nuss

Superintendent Report

12.0

12.1 Communications

Office of Secretary of State announcement of \$750 library grant to GCMS

12.2 MS Wrestling Coop Contract

Motion to consider: approve the Cooperative Team Agreement for MS Wrestling for years 2016/2017 and 2017/2018 between GCMS Middle School and Fisher Jr. High

12.3 FOIA

I received a FOIA from One Chance Illinois requesting information concerning all gifted courses or programs we have in GCMS and some of the attributes of those enrolled. The reply was made within the required timeline.

12.4 Foundation grants

These have been sent out to staff - Thanks to the GCMS Education Foundation for their support of our programs and students

12.5 2016 2017 School Calendar presented - Motion to approve will be in March

13.0 **Motion to Adjourn**