

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, March 17, 2016
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
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 retirement of personnel
- 7.0 Agenda Additions

8.0 Consent Agenda

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of February 18, 2016 and the Special Meeting minutes of March 3, 2016.

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 September 2014.

8.7 Approve the field trip(s) for:

Art students to ISU for HOIC Art Festival on 4/8/16 8 am - 3:30 pm

8th grade class to Chicago on 5/9/16 from 8:20 am - 5:30 pm

Kindergarten classes to Bloomington on 5/13/16 from 8:30 am - 2:45 pm

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$500	Ricky L. Crews	HS Softball
475.25	Heartland Bank & Trust	Junior In-service
\$64.75	Target	High School

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

MS Gym and cafeteria, and HS gym, softball, baseball, and tennis facilities for FCA camp from 6/27 - 6/30 8:30 am - 3 pm with fees waived

MS cafeteria for 8th grade RAP on 4/15 from 3:20 - 3:40 pm with fees waived

MS cafeteria for all school trip meeting on 5/17/16 from 6:30 - 7:30 pm no fees

ES Cafeteria and gym for Parents' Night Out on 4/9/16 from 4:30 - 9:30 pm - no fees

Motion to consider: accept the consent agenda items as presented

9.0 Committee Reports

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

No report

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

Will be meeting as soon as the 10 year HLS report is finalized

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

Fees for GCMS , Academy & Online Stats classes for 2016/17, contracts and staffing

Motion to consider: approve fees for 2016/2017 as presented

Motion to consider: approve fees for academy and online classes for 2016/17 as presented

(this can be done next month if more time is needed)

10.0 Administration Reports

10.1 High School 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

Superintendent Report

11.0

11.1 Communications

Thank you for the American Cancer Society for donation on behalf of Karen Rhodes

Thank you for the support from Goin family

Thank you for donation to Visitation Catholic School in memory of Milt Seyller

11.2 Handbook review - (We can approve this month or next if you want more time to review)

Motion to consider: approve the handbook revisions as presented

11.3 IHSA and IESA membership in IHSA and IESA for HS and MS Activities

Motion to consider: approve GCMS membership for IESA and IHSA

11.4 MS Wrestling discussion

11.5 School Calendar

Motion to consider: approve the amended calendar for 2016/2017 school-year as presented

11.6 Annual Auditor renewal contracts

Motion to consider: approve the auditor contracts for GCMS and FCSEC with Russ Leigh & Associates for FY2017

11.7 Reminder - Corn Belt Region Board training

Meeting start 6 PM at Ridgeview - Van leaving Unit Office - 5:15

12.0

Executive Session

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No motions are expected to be made at the end of this executive session

13.0

Motion to return to open session

14.0

Motion to adjourn