

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, April 21, 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 retirement of personnel
Motion(s) concerning hiring of personnel
Motion(s) concerning maternity/paternity leave
- 7.0 Agenda Additions**

8.0 Consent Agenda

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of March 17, 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 October 2014.

8.7 Approve the field trip(s) for:

Ag. Dept. to the GC Bible Church on May 6/16 from 7:45 - 3:30

Ag. Students (5) to U of I Campus in Champaign, IL, on April 22 from 7am - 3 pm

MS Students of the Month to U of I Fab Lab on 5/25/16 from 7:45 am - 3 pm

Chemistry and Physics classes to ISU in Normal, IL on 5/13/2016 from 9 am - 4 pm

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$50	Class of 1959 in Memory of Wayne Cook	HS Library
\$684	GCMS Booster Club	HS Softball
\$50	Neimann Foods INC	HS Football
\$250	Midwest Grain LLC	John Cowell Scholarship
\$200	Gibson City Rotary Club	ES 3rd Grade Reading Books
\$2,000	Gibson City Youth Football	GCMS Baseball
\$2,000	Gibson City Youth Football	GCMS Softball

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

MS Gym media center for Mentor /student luncheon on May 18 from 11:00 am - 12:30 pm with fees waived

GCMS Middle School Parking Lots and restrooms on September 11, 2016 from 9am -3pm for the Rotary Club annual "Touch a Truck" event with a fee of \$30.

Motion to consider: accept the consent agenda items as presented

9.0 Committee Reports

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

Motion to consider: approval of the first reading of policies 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, and 7:305 as presented

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

Transportation bid, 10 year HLS report, and summer work updates were discussed

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

Need to set meeting for discussion on: Staffing, health insurance, negotiations

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 no report

Rick Brackmann

10.5 Curriculum

Erin Nuss

Superintendent Report

11.0

11.1 Communications - none

11.2 Regular Board Meeting dates for 2016

Motion to consider: approve the regular board meeting dates as amended

11.3 Transportation bid

Motion to consider: Approve the bid for transportation to Illinois Central School Bus, LLC as presented

11.4 Foundation

Report on Foundation meeting held April 20, 2016

11.5 FOIA request

Request from Illinois Retired Teachers Association for names/titles and emails of retiring personnel.
Reply sent within the required timeline.

12.0 Motion to adjourn