

*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, May 19, 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**  
**Project Ignition - Judy Weber Jones, sponsor**  
**Gibson Area Food Bank - KiLee McFerren**
- 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 non-renewal of personnel**  
**Motion(s) concerning hiring of personnel**  
**Motion(s) concerning resignation of personnel**  
**Motion(s) concerning retirement of personnel**  
**Motion(s) concerning maternity request**  
**Motion(s) concerning administrative contracts**

**8.0 Consent Agenda**

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of April 21, 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 November 2014.

8.7 Approve the field trip(s) for:

Senior Class to St. Louis on May 23, 2016, from 6:15 AM - 9 PM

FFA to St. Louis on May 21, 2016 from 6 am - 9 pm

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$1000	Niemann Foods INC	Elementary School Activities
\$500	National Youth Leadership Council	Project Ignition
\$150	John and Barbara Kirkpatrick	FFA
\$1000	Niemann Foods INC	Middle School Activities
\$1,498.70	Illinois State Council	HS Knights of Columbus
\$2,000	Anonymous	GCMS Baseball

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

MS grass area and HS practice football fields for Youth Football Program from 7/25 - 11/7 5 - 7 pm for practices and 11 AM - 7 pm for games with fees waived

MS Baseball and HS Softball and Fields for Youth Baseball Program from May 15, 2016 - June 30, 2016 and HS baseball field on May 15 with fees waived

**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 - approve the policy updates from The February 2016 - Issue 91 of Policy Press: 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)

**No report**

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

Discussion on insurance cost increase, staffing,

9.4 Safety Committee report

No action required

9.5 Wellness Committee report

**Motion to consider: Motion to approve the Wellness Plan updates as Presented**

**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

**11.0 Superintendent Report**

11.1 Communications

Notice of grant receipt from IPRF for \$2,730 to be used towards water absorbing carpet at MS entry

11.2 Bucket filling

**MS and HS Spring Arts Show**

**Unit Office Staff**

11.3 IMRF Authorized Agent appointment

**Motion to consider: Appoint Doris DeFries as the IMRF Authorized Agent for GCMS effective immediately**

**Motion to consider: Appoint Doris DeFries as the IMRF Authorized Agent for FCSEC effective immediately**

11.4 Retirement gifts

**Motion to consider: Approve the retirement gifts for GCMS as:**

<b>Time worked for GCMS, Gibson City, and Melvin Sibley Schools</b>	<b>Amount</b>
<b>5 - 10 years of service</b>	<b>\$100</b>
<b>11 - 15 Years of service</b>	<b>\$150</b>
<b>16 - 19 years of service</b>	<b>\$200</b>
<b>20 and over years of service</b>	<b>\$300</b>

11.5 Regular Board Meeting dates for 2016

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

11.6 8th Grade promotion

**Motion to consider: Approve May 27, 2016 at 9:30 AM for 8th Grade Promotion**

11.7 IHSA COOP Agreement

**Motion to approve the coop agreement for HS Wrestling with Fisher for school year 2016/2017**

11.8 Post Issuance Tax Compliance Report

No Action required

11.9 IASB Call for Resolutions

**12.0** Motion to adjourn