

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, June 16, 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).

4.4 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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 retirement of personnel

Motion(s) concerning resignation of personnel

Motion(s) concerning leave request

Motion concerning closed session minutes

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of May 19, 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 December 2014.

8.7 Approve the field trip(s) for:

No requests

8.8 Accept the following donations as presented

	Amount	From	Designated to:				
	\$545	GCMS After Prom	Class of 2017				
	\$15.79	Target	GCMS High School Activities FFA				
	\$50.00	Target	GCMS High School Activities FFA				
<u>8.9</u>	Approve the facility use agreement - pending proof of insurance and all other district requirements for:						
	City of Gibson for use of our bicycle racks for the pool area over the summer with fees waived.						
	Julie Stipp for use of MS kitchen on June 17, and 18, 2016 with no fees.						
<u>8.10</u>	Approve the payment of bills that will be due before the next board meeting, but are bills for July FY17 expenditures.						
<u>8.11</u>	Approve the Prevailing Wage Resolution for the 2016/2017 school year.						
	Motion to consider: accept the consent agenda items as presented						
9.0	Committee Reports						
<u>9.1</u>	Policy - (Adam Elder, Jamie Zbinden, Miranda Leonard) No Report						
<u>9.2</u>	Building Grounds and Transportation (Zbinden, Swearingen, Elder) No report						
<u>9.3</u>	Personnel and Finance (Tyler Young, Phil Whitehouse, Josh Johnson) Held meeting with GCMSEA on insurance cost increase and on Bushue services Motion to consider - Approve the memorandum of Understanding with the GCMSEA concerning the language change and the BOE contribution towards the current employee only monthly premium for the term of this agreement, effective July 1, 2016.						
	Motion to consider - Approve the memorandum of Understanding with the GCMS Paraprofessional Association concerning the language change and the BOE contribution towards the current employee only monthly premium for the term of this agreement, effective July 1, 2016.						
	Motion to consider - Approve the BOE contribution towards the non- association current employee only monthly premium effective July 1, 2016 the same amount as the Association staff increases.						
	Motion to consider: Approve the three (3) year contract with Bushue Human Resources, Inc. as presented. \$6,900 for FY17, \$7,020 for FY18 and \$7,140 for FY19.						
10.0	Administration Reports						
<u>10.1</u>	High School Principal		Chris Garard				
<u>10.2</u>	Middle School Principal		Jeremy Darnell				
<u>10.3</u>	Elementary Principal		Justin Kean				
<u>10.4</u>	Kindergarten Transition information		KiLee McFerren				
<u>10.5</u>	Curriculum		Erin Nuss				
	Consider Motion to approve the GCMS Building School Improvement Plans						

10.6	Regular Board Meeting dates for 2016 Motion to consider: approve the regular board meeting dates as amended																																
10.7	Special Education Rick Brackmann																																
	Motion to consider - approve the FY17 Tentative Budget for FCSEC and set FCSEC budget hearing for August _____, 2016 at 6:00 P																																
11.0	Superintendent Report																																
11.1	Communications Mr. Darnell has completed thr OMA and FOIA training required by the state Thank you from the family of Jean Lidwell for donation on her behalf																																
11.2	Bucket filling GCMS Family																																
11.3	Bidding information Motion to consider: Approve the bread bid for 2016/2017 school year to as presented.																																
	<table border="1"> <thead> <tr> <th>Item</th> <th>Alpha</th> <th>Aunt Millies</th> <th>LAST</th> </tr> </thead> <tbody> <tr> <td>sandwich bread</td> <td>1.79</td> <td>1.48</td> <td>1.79</td> </tr> <tr> <td>3.5" buns</td> <td>1.44/ 12 count</td> <td>1.44 12/count</td> <td>1.44/ 12 count</td> </tr> <tr> <td>4" bun</td> <td></td> <td>7.54/60</td> <td>7.20/60</td> </tr> <tr> <td>6" hot dog buns</td> <td>7.20/ 60 bun</td> <td>7.50/60</td> <td>7.20/60</td> </tr> <tr> <td>dinner rolls</td> <td>3.24/ 24 rolls</td> <td>2.49/24 rolls</td> <td>3.24/24 rolls</td> </tr> <tr> <td>Steak Rolls</td> <td>4.50/ 24 roll</td> <td>4.80/24rolls</td> <td>4.50/24 rolls</td> </tr> </tbody> </table>	Item	Alpha	Aunt Millies	LAST	sandwich bread	1.79	1.48	1.79	3.5" buns	1.44/ 12 count	1.44 12/count	1.44/ 12 count	4" bun		7.54/60	7.20/60	6" hot dog buns	7.20/ 60 bun	7.50/60	7.20/60	dinner rolls	3.24/ 24 rolls	2.49/24 rolls	3.24/24 rolls	Steak Rolls	4.50/ 24 roll	4.80/24rolls	4.50/24 rolls				
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	Motion to consider: Approve the trash hauling bid for 2016/2017 school year to Area One Disposal as presented.																																
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11.4	Bullying Plan Review																																
11.5	Elementary Playground Project Received \$5,000 from PTA for project																																
11.6	Handout Master Board Member Activities Summary (Due to IASB by 7/31)																																
11.7	Property/Casualty Insurance Consider motion approve the insurance renewal with _____ for FY17 at the cost of \$ _____.																																
11.8	Treasurer Bond Motion to approve the treasurer's Bonds for GCMS and for FCSEC for FY2017 as presented.																																
12.0	Motion to adjourn																																