

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
Monday, July 18, 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
 - 6.1 Motion to accept the following volunteer coaches for the 2016-2017 school year:
 - Tim Leonard- Middle School and High School Softball
 - Greg Brucker for Middle School and High School Softball
 - Sarah Butler High School Girls Basketball
 - 6.2 Motion to accept the resignation of Lauren Heap as certified teacher for GCMS School District effective July 5, 2016 with thanks for service.
 - 6.3 Motion to employ Tania Durre as a certified teacher (H.S. English) for GCMS School District effective the 2016-2017 school year.
 - 6.4 Motion to employ Lori Frashier as a certified teacher (Spanish) for GCMS School District effective the 2016-2017 school year.

- 6.5 Motion to employ Stacy Grauer as a para professional for the GCMS School District effective the 2016-2017 school year.
- 6.6 Motion to employ Michelle Schultz as a certified teacher (H.S. P.E.) for GCMS School District effective the 2016-2017.
- 6.7 Motion to employ Guy Percy as the GCMS High School Boys Varsity Golf Coach
- 6.8 Motion to employ Taylor Rubarts as the Middle School Softball Coach for GCMS School District effective the 2016-2017 school year.
- 6.9 Motion to waive tuition fees for Seeff Grauer's children to attend GCMS for 1st quarter of the 2016-2017 school year.

7.0 Agenda Additions

8.0 Consent Agenda

- 8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of May 18, 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 January 2014.
- 8.7 Approve the field trip(s) for: none
- 8.8 Accept the following donations as presented

Amount	From	Designated to:
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- 8.9 Approve the facility use agreement - pending proof of insurance and all other district requirements for:
 Lions Club -Elementary Cafeteria and Kitchen on Sunday March 12th, 2017 from 6:00 a.m. - 2:00 p.m. for Pancake Breakfast- 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)
No Report - Next Meeting Monday, August 8th

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

No Report - Next Meeting Monday, August 8th

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

No report - Next Meeting Monday, August 1st

9.4 Strategy and Enrichment (Young, Whitehouse, Johnson)

No Report- Next meeting Monday, August 1st

9.5 Wellness Committee report

No Report

10.0 Administration Reports

10.1 High School Principal

Chris Garard

10.2 Middle School Principal

Kyle Bielfeldt

10.3 Elementary Principal

Justin Kean

10.4 Special Education

Rick Brackmann

10.5 Curriculum

Erin Nuss

11.0 Superintendent Report

11.1 **Communications**

Thank you card - Beth Tabor for gift

Thank you card - Judy Weber - Jones retirement

Thank you card - Joan Broaddus for retirement gift

11.2 **Board Retreat - Save the Date - September 8th 6:00 - 9:00**

Motion to pay IASB \$400 to facilitate the September 8th Board Retreat.

11.3 **Blanket Special Risk Insurance**

Motion to accept quote for \$1,453.79 for Catastrophe K-12 Blanket Risk Insurance from AIG.

11.4 **Dairy Bid**

Motion to accept the dairy bid as presented. (see attachment)

11.5 **GCMS Budget**

Motion to approve the tentative FY17 budget as presented and set the budget hearing for September 19, 2016 at 6:00 p.m.

12.0 Motion to Adjourn