

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, August 22, 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
 - 6.2
 - 6.3
 - 6.4

6.5

6.6

6.7

6.8

6.9

6.10

6.11

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District

8.2 Approve the financial statements on behalf of the FCSEC and the GCMS District.

8.3 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

8.4 Approve the destruction of executive session tapes through end of February 2014.

8.5 Approve the field trip(s) for:

- a. 4th Grade to Springfield on May 12th, 2017.
- b. Red Arby to Wahington and Eureka 9/7/16.
- c. FFA to Piiatt County 9/20/16.
- d. FFA to U of I Campus 9/21/16.
- e. FFA to Kewanee 9/17/16.

8.6 Accept the following donations as presented

Amount	From	Designated to:
\$50	Mary Holston	High School Library
\$50	Alamo Group	FFA

8.7 Approve the Facilities Use Agreement

- a. October 25th 5:00 - 7:00 P.M. for Halloween Costume Contest (weather location).

Motion to accept the consent agenda items as presented.

9.0 Committee Reports

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

Report by Board Member Leonard:

- a. First Reading Policy: 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110.
- b. Policy 5:330 update / consideration
- c. Policy Review by IASB Policy Press

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

Report by Board Member Elder:

- a. Summer Maintenance Review

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

Report by Board Member Whitehouse:

- a. Tort Loan \$300,000 due back to Working Cash by June 30, 2018.
- b. Refinancing bonds.
- c. Recommend \$5400 expense for Policy Review

9.4 Strategy and Enrichment (Young, Whitehouse, Johnson)

Report by Board Member Young

- a. Board Retreat September 19th, 2017 7:30 - 10:30

10.0 Administration Reports

<u>10.1</u>	High School Principal	Chris Garard
<u>10.2</u>	Middle School Principal	Kyle Bielfeldt
<u>10.3</u>	Elementary Principal	Justin Kean
<u>10.4</u>	Special Education	Rick Brackmann
<u>10.5</u>	Curriculum	Erin Nuss

11.0 Superintendent Report

11.1 **Communications**

Monsanto - \$10,000 Grant Award for Science Technology

11.2 **Board Retreat - Save the Date - September 19th 7:30 - 10:30**

11.3 **Motion to approve the FCSEC FY17 budget as presented.**

11.4 **Motion to hire IASB Policy Customization service at a rate of \$5,400 to review and customize our Board Policy Handbook and website.**

11.5 **Ten Year Safety Survey Report**

Motion to approve the ten year safety survey report for the ROE as presented.

12.0 Motion to Adjourn