

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, October 17th, 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 Audit Presentations - Russ Leigh**
Motion to accept the FY2016 Audit as Presented for the FCSEC
Motion to accept the FY2016 Audit as Presented for the GCMS
- 5.0 Executive Session**
Motion to go into executive session for the purposes of:
- 5.1 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)
- 5.2 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).
- 5.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).
- 6.0 Motion to return to open session**
- 7.0 Action Items to consider from Executive Session**
- 7.1 **Motion to approve Tyler Brucker, Cameron Schwing, and Grant Horsch as volunteer wrestling coaches for the 2016-2017 season.**
- 7.2 **Motion to hire Maria Rodriguez at a rate of \$20 per hour as needed as a translator for the GCMS School District for the 2016-2017 school year effective September 1, 2016.**

7.3 Motion to hire Derrick Babbs as a paraprofessional for the GCMS School district on Step 13 of the Para Professional Negotiated agreement for the 2016-2017 school year effective

7.4 Motion to approve tuition reimbursement for Stacy Lindelof per the negotiated agreement for Special Education advanced endorsement.

7.5 Motion to approve Michelle Schultz as a volunteer dance team coach for the 2016-2017 School Year.

8.0 Agenda Additions

9.0 Consent Agenda

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

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

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

9.4 Approve the destruction of executive session tapes through end of April 2015.

9.5 Approve the field trip(s) for:

a. Chamber Choir - Ms. Broaddus 12/14/16 to Caroling around town

b. Life Skills Class - Marcia Meyer 10/12/16 and 11/16/16 to County Market

c. Life Skills Class - Marcia Meyer 10/28/16 to McDonalds

d. Life Skills Class- Marcia Meyer 12/16/16 to Dollar General

e. FFA - Malory Hughes 12/21-12/22/16 Grizzly Jacks Resort - officers retreat

f. Welding Class - Jason Mackinson 11/4/16 Alamo for tour

g. GCMS All School Trip - PACT 4/01/17

h. Middle School Student Council - Dale Hoogstraat 11/9/16 - Leadership Conference

i. High School Horticulture Class - Malory Hughes - 10/19/16 - Ropps Green House

9.6 Accept the following donations as presented

Amount

From

Designated to:

a. \$500

Travelers Ins.

Track Activity Account

9.7 Approve the Facilities Use Agreement- None

a. Kitchen Supply use on 11/13/16 - Our Lady of Lourdes Church - trays for turkey dinner

b. Falcon Youth Wrestling December 3rd Funfrawl

c. After Prom -Angie Davis 4/22-4/23/17 M.S. Gym and Cafeteria

9.8 Approve the Minutes for the GCMS BOE meeting from September 19th, 2016 as presented.

9.9 Approve the Lunch report.

Motion to accept the consent agenda items as presented.

10.0 Committee Reports

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

Report by Board Member Elder:

a. Motion to accept Policy 5:330 as presented

b. Distribution of the 2016 Resolution Committee Report

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

No Report

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

Report by Member Whitehouse

a. Discussion on Fund Balances

b. Utilities Contracts

c. Environmental Review

10.4 Strategy and Enrichment (Young, Whitehouse, Johnson)

Report by Member Whitehouse

a. First Reading of the Superintendent / Board agreements

11.0 Administration Reports

11.1 High School Principal

Chris Garard

11.2 Middle School Principal

Kyle Bielfeldt

11.3 Elementary Principal

Justin Kean

11.4 Special Education

Rick Brackmann

11.5 Curriculum

Erin Nuss

12.0 Superintendent Report

12.1 Communications

a. Letter From Center for Philanthropy - Thank you for donation

12.2 EIS Salary Report

Motion to approve the 2016-2017 EIS Administrator and Teacher Salary Report

12.3 Environmental Study

a. Motion to retain the services of Environmental Consultants LLC to complete an Air and Water Quality Study at the GCMS Facilities.

12.4 Utilities

a. Motion to retain the services of Twin City Energy effective July 1st, 2017- June 30th, 2020 as our gas and electric service vendor.

13.0 Motion to Adjourn