

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, September 19th, 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 approve Michelle Schultz as a volunteer coach for GCMS HS Volleyball for the 2016-2017 school year.
 - 6.2 Motion to approve tuition Reimbursement for Elizabeth Maske for Reading Specialist
- 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 March 2014.
- 8.5 Approve the field trip(s) for:
 - a. Ag Department - Bloomington for Workshop 9/22
 - b. Vocational / Ag Departments - Parkland for Open House 10/14
 - c. H.S. Band - Krannert Performing Arts Center 10/26
 - d. 1st Grade- Radar Family Farms 10/12
 - e. 5th Grade - Engineering Open House 3/10
 - f. Art 4- Sofa Art Show Navy Pier 11/5
 - g. Senior Class - U Of I 10/19
 - h. Art 4 - U of I FAA Day 10/7
 - i. Senior Class - Parkland College 10/19
 - j. AP / Dual Credit English - Parkland 9/22

8.6 Accept the following donations as presented

Amount	From	Designated to:
a. Sewing Machine	Pat Gatrousis	Home Economics Department
b. \$40	David Stroh	FFA
c. \$2,264.63	Anonymous	High School Student Handbooks

- 8.7 Approve the Facilities Use Agreement- None
- 8.8 Approve the Minutes for the GCMS BOE meeting from July 18th, and August 22nd, 2016 as presented.
- 8.9 Approve the Lunch report.

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. Motion to accept Policy: 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110 as recommended.**
 - b. Policy 5:330 first reading.
- 9.2 Building Grounds and Transportation (Zbinden, Swearingen, Elder)
No Report
- 9.3 Personnel and Finance (Tyler Young, Phil Whitehouse, Josh Johnson)
No Report

9.4 Strategy and Enrichment (Young, Whitehouse, Johnson)
No Report

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

- a. Gene Alexander - Thank you (U.S. Maps)
- b. Seneca Family - Thank you for memorial donation
- c. Letter stating Active Membership in the Illinois Association of School Boards (IASB)
- d. Reynolds Family - Thank you to GCMS for family support

11.2 Motion to approve the GCMS FY17 budget as presented.

11.3 IASB Policy Customization is underway with our first meeting September 20th (10-12)

11.4 Motion to Adopt the Insurance Summary Plan Description as Presented.

11.5 Motion to Adopt the Recognition of Schools for GCMS Elementary, Middle, and High Schools for the 2016-2017 school year.

12.0 Motion to Adjourn