

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, November 14, 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 resignation of Jenae Ladage as 3rd grade teacher effective immediately.**
 - 6.2 **Motion to accept the request for maternity leave for Kristin Tarrant starting approximately January 4th and running for 12 weeks.**
 - 6.3 **Motion to accept Key-Shawn Girkin as a volunteer coach for the GCMSF Middle School Wrestling team for the 2016-2017 school year.**
- 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 May 2015.

8.5 Approve the field trip(s) for:

a. 6th Grade Team to Peoria Chiefs - 5/10/17

b. 7th Grade Team to Museum of Science and Industry - 4/7/17

c. Early Childhood Education to Children's Museum Normal, IL - 2/21/17

d. Dual Credit Stats Class - Parkland College - 12/15/16

8.6 Accept the following donations as presented

| Amount | From | Designated to: |
|----------|------------------------|-------------------|
| a. \$300 | Glen and Marsha Riddle | Football Playoffs |

8.7 Approve the Facilities Use Agreement

a. Girl Scout Troop 2315 - Daddy Daughter Dance - 2/18/17 (Middle School)

8.8 Approve the Minutes for the GCMS BOE meeting from October 17th, 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)

No Report

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

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

None

11.2 GCMS Board of Education Advisory Assignments

Motion to accept the advisory structure and process as presented.

11.3 Presentation of the 2016 Tax Levy (review for December adoption)

11.4 GCMS Board of Education 2017 Meeting Dates (first view)

11.5 Ten Year Health Life Safety Report - Review of Completed Projects

11.6 2016 Delegate Assembly Meeting November 19 at School Board Convention

Motion to appoint Steve Swearingen as the GCMS voting delegate for the 2016-2017 Delegate Assembly.

Motion to approve the Delegate Assembly votes for 2016 as presented.

11.7 School Board Convention Discussion / Packet

12.0 Motion to Adjourn