

*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, December 19, 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).

4.4 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

**5.0 Motion to return to open session**

**6.0 Action Items to consider from Executive Session**

6.1 Motion to accept the December 2016 early graduation request for Juan Gonzales pending completion of all required coursework.

6.2 Motion to accept the retirement notice for Arthur E. Kuder effective August 15, 2017 with thanks for service.

6.3 Motion to accept the retirement notice for Sarah Sarantakos effective August 31, 2017 with thanks for service.

6.4 Motion to ban Parent A effective immediately until \_\_\_\_\_ from all school district property and events.

6.5 (potential) Motion to hire \_\_\_\_\_ as a special education teacher for GCMS School District per the negotiated agreement.

**7.0 Agenda Additions**

a. Facility use request to consent agenda (Tim Leonard - Youth basketball)

**8.0 Consent Agenda**

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of November 14, 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 June 2015.

8.7 Approve the field trip(s) for:

a. Cross Categorical Class to Developmental Service Center - 12/13/16

b. FFA Timber Point Outdoor Center - 12/21/16 - 12/22/16

8.8 Accept the following donations as presented

Amount	From	Designated to:
a. \$2,436.90	FFA Alumni	GCMS FFA
b. \$125	GCMS Booster Club	GCMS Tennis Team
c. \$250	GCMS Booster Club	GCMS Boys Basketball
d. \$125	GCMS Booster Club	GCMS Golf Team
e. \$500	GCMS Booster Club	GCMS Volleyball Team
f. \$125	GCMS Booster Club	GCMS Girls Basketball
g. \$500	High Trail Wind Farm LLC	GCMS FFA

8.9 Approve the facility use agreement - pending proof of insurance and all other district

a. ES, HS, and MS gyms gyms (depending on schedule openings) - for GCMS Youth League in January and February 2017 with fees waived.

b. E.S. Gym for youth basketball practice depending on availability- for youth team in January and February.

**Motion to accept the consent agenda as presented.**

**9.0 Advisory Reports**

9.1 Policy - Adam Elder and Miranda Leonard)

**None - Meetings in January and February (Full Policy Review)**

9.2 Building Grounds and Transportation- Jamie Zbinden and Steve Swearingen

**None - Meetings in February (Summer Maintenance Considerations)**

9.3 Personnel and Finance- Josh Johnson and Phil Whitehouse

**None - Meetings in January (Administrator reviews / Compensation)**

9.4 Strategy and Enrichment - Tyler Young and Josh Johnson

**None - Meeting in February (SIP Updates)**

**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 / Informational

a. Policy Review Update

b. Financial Review

c. Building and Grounds Review

d. Staffing Review

e. Legislative Review

f. January 3rd Inservice - 7:30 - 8:15 Donuts and Coffee

11.2 2016 Levy

**Motion to approve the 2016 Levy as presented.**

11.3 Board of Education regular meeting schedule

**Motion to approve the regular board meeting schedule for 2017 as presented.**

11.4 Workers Compensation Renewal 2016-2017

**Motion to accept the workers compensation insurance renewal from the Illinois Public Risk Fund as presented.**

**12.0 Motion to Adjourn**