

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, January 23, 2017
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

7.0 Agenda Additions

8.0 Consent Agenda

8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of December 19, 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 July 2015.
- 8.7 Approve the field trip(s) for:
 - a. FFA - 3/10/17 to University of Illinois- Woman Changing the Face of Ag
 - b. Second Grade - 4/19/17 to Gibson Area Hospital - site visit
 - c. Second Grade - 5/19/17 to Museum of the Grand Prairie

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$300	Ginny and Brian Pulley	Student Lunch Support
\$150	Arends & Sons	FFA
\$2,148.70	Knights of Columbus	Special Education

- 8.9 Approve the facility use agreement - pending proof of insurance and all other district
 - a. Anastasios Sotirpoulos - SAT Prep Class at GCMS High School

Motion to accept the consent agenda as presented.

9.0 Advisory Reports

- 9.1 Policy - Adam Elder and Miranda Leonard
 - a. Sections 1-4 reviewed and submitted to IASB for adjustment
 - b. Mr. Darnell reviewing 5-8 in January - Committee review in February
 - c. First Reading of whole policy review will take place in March
- 9.2 Building Grounds and Transportation- Jamie Zbinden and Steve Swearingen
 - a. Summer Maintenance Requests due this month
 - b. Upcoming Meeting end of February to secure summer projects
- 9.3 Personnel and Finance- Josh Johnson and Phil Whitehouse
 - a. Addition of Elementary Special Education staff member for 2017-2018
 - b. Para Professional additions likely for 2017-2018 (20K per person cost)
 - c. Custodial Hire Date
 - d. Summer help consideration for maintenance
- 9.4 Strategy and Enrichment - Tyler Young and Josh Johnson
None - Meeting in February (SIP Updates)

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 No Report	Rick Brackmann
<u>10.5</u>	Curriculum	Erin Nuss

11.0 Superintendent Report

- 11.1 Communications / Informational
- a. Policy Review Update
 - b. Financial Review
 - c. Building and Grounds Review

- 11.2 2017-2018 Calendar
Motion to approve the 2017-2018 GCMS School Calendar as presented.

12.0 Motion to Adjourn