

**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, February 27, 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 January 23, 2017.

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 August 2015.

8.7 Approve the field trip(s) for:

- a. High School Band - Orlando Florida Spring Break 2018 - Kyle Renchen
- b. 8th Grade Class - Chicago Art Institute 5/16/17 - Mark Berry
- c. Kindergarten - Miller Park Zoo 5/12/17 - Stephanie Kallal
- d. 3rd Grade - Fair Oaks Farms 4/21/17 - Evon Frederickson
- e. Art 4 Students - HOIC Festival 4/28/17 - Tom Stone
- f. FFA - U of I Livestock 4/28/17 - Katherine Hughes
- g. Agriculture Classes - Bible Church for Safety Day 5/12/17 - Katherine Hughes
- h. FFA - Springfield Livestock Judging 4/20/17 - Katherine Hughes
- i. Cross Cat Class - County Market 3/9/17 - Marcia Meyer
- j. Cross Cat Class - Dollar General 3/31/17 - Marcia Meyer
- k. Cross Cat Class - McDonalds 4/13/17 - Marcia Meyer
- l. Cross Cat Class - Country Market 4/27/17 - Marcia Meyer
- m. Cross Cat Class - Dollar General 5/11/17 - Marcia Meyer

8.8 Accept the following donations as presented

Amount	From	Designated to:
\$3000	Anonymous	Middle School Field Trips
\$376.40	Anonymous	Junior In-service
\$25.00	Melvin Women's Club	Chorus Department
\$100	M.L. Deason	Wrestling

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

- a. WGCY - SVC Vs. HOIC All Star Game - High School Gym and Commons 3/18/17
- b. Washington DC Trip Meeting - Middle School Cafeteria - 3/28/17- Lori Kristensen

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

## **9.0 Advisory Reports**

9.1 Policy - Adam Elder and Miranda Leonard  
First Reading of Whole Policy Review will be in March

9.2 Building Grounds and Transportation- Jamie Zbinden and Steve Swearingen

Meeting February 28th 4:00

9.3 Personnel and Finance- Josh Johnson and Phil Whitehouse  
Meeting March 8th

9.4 Strategy and Enrichment - Tyler Young and Josh Johnson  
Meeting March 15

**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 Mowing Contract  
**Motion to accept the contract with Jason Mackinson Lawn Care and Landscaping as presented for the 2017 growing season.**

11.2 Asthma Episode Emergency Response Protocol  
**Motion to accept the Asthma Episode Emergency Response Protocol as presented.**

11.3 2017-2018 GCMS Fees first reading.

11.4 Consideration for the addition of a Pre-K program at GCMS  
**Motion to support the exploration of a grant funded Pre-k program at GCMS School District pending the grant and ability to hire appropriate staffing.**

11.5 Alliance Leadership Summit Review

**12.0 Motion to return to executive session.**

12.1 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)

**13.0 Motion to Return to open session.**

**14.0 Motion to adjourn.**