

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, June 19, 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 May 22, 2017.

8.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District

8.3 Approve the financial statements on behalf of the FCSEC and the GCMS District.

8.4 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

8.5 Approve the destruction of executive session tapes through end of December 2015.

8.6 Approve the field trip(s) for:

8.7 Accept the following donations as presented

Amount	From	Designated to:
a. \$6,000	GCMS Booster Club	Wrestling
b. \$409.53	Anonymous	Senior In-service
c. \$250	Kyle Johnson	Computer Activity High School

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

a. Gibson City use of the GCMS Bike Racks for the Pool.

8.9 Approve the 12 month employee contracts as presented.

Motion to accept the consent agenda as presented.

10.0 Advisory Reports

10.1 Policy - Adam Elder and Miranda Leonard

No Report

10.2 Building Grounds and Transportation- Steve Swearingen

No report

10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse

No Report

10.4 Strategy and Enrichment - Tyler Young and Josh 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 Prevailing Wage Resolution

Motion to accept the Prevailing Wage resolution as presented.

11.2 Financial Review

11.3 Bread Bid Review

Motion to approve _____ as our bread provider for the 2017-2018 school year.

11.4 Trash Bid Review

Motion to approve _____ as our trash company for the 2017-2018 school year.

11.5 Treasure's Bond

Motion to approve the Treasure's Bonds for the 2017-2018 school year as presented.

11.6 Property / Liability/ Cyber Insurance Review

Motion to approve the Property / Liability / Cyber insurance policy as presented.

12.0 Motion to adjourn.