

***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, August 19, 2019  
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 July 22, 2019.

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 March 2018.

8.6 Approve the field trip(s) for:

a. 5th Grade - Lafayette Indiana - October 4, 2019

b. Ag / FFA - Decatur Illinois- August 28, 2019

8.7 Accept the following donations as presented

Amount	From	Designated to:
a. \$500	Siemsen Property Management	GCMS Football
b. \$4,000	Anonymous	GCMS Athletics

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

a. Girls On the Run - Track etc. - September - November

b. Youth Basketball - Gyms - August - October

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

**10.0 Advisory Reports**

10.1 Policy - Janna Friday and Miranda Leonard  
Meeting Scheduled September 4th

10.2 Building Grounds and Transportation- Tyler Young and Adam Elder  
Meeting held July 23rd

10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse  
Meeting held August 16

10.4 Strategy and Enrichment - Emily Tucker-Davis and Josh Johnson

**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 Jesse McFarling

**11.0 Superintendent Report**

11.1 Presentation of the tentative FY20 Budget

11.2 FCSEC FY20 Budget Approval

**Motion to approve the FY20 budget as presented on behalf of the FCSEC.**

11.3 Officials Pay

**Motion to approve the recommended increases in pay for athletic officials.**

11.4 Contracted services for East Central Illinois Action Agency

**Motion to provide meal service to the Gibson City Head Start program for the 2019-2020 school year as presented.**

11.5 BLDD Architects

**Motion to approve the HLS and facilities planning work contract to BLDD Architects as presented.**

**12.0 Motion to adjourn.**