

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 17, 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 May 20, 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 December 2018.

8.6 Approve the field trip(s) for:

a. GCMS Baseball Team - Myrtle Beach South Carolina - Spring Break 2020

8.7 Accept the following donations as presented

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

a. GCMS Bike Racks - City Of Gibson - Summer 2019

Motion to accept the consent agenda as presented.

10.0 Advisory Reports

10.1 Policy - Adam Elder and Miranda Leonard

Motion to accept policy's: 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190 (new), 5:10, 5:250, 5:330, 6:15 6:65 6:185, 7:185, 8:95 as presented.

10.2 Building Grounds and Transportation- Steve Swearingen and Emily Tucker-Davis

No report

10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse

Report by Board Member Whitehouse

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 Jesse McFarling

10.5 Curriculum Erin Nuss

11.0 Superintendent Report

11.1 Notification of the completion of all required safety drills.

11.2 GCMS Risk Management Plan

Motion to Approve the updated GCMS Risk Management Plan as presented.

11.3 GCMS Crisis Plan

Motion to approve the GCMS Crisis Management Plan as presented.

11.4 GCMS Amended Budget

Motion to approve the GCMS Amended Budget as Presented.

11.5 GCMS Middle School Elevator Repair

Motion to hire Kone Care to complete the required HLS repair to the GCMS Middle School elevator for a total cost of \$46,110.

11.6 Annual Trash, Milk, Bread Bids

Motion to approve Area Disposal as the trash collection vendor for GCMS School District for the 2019-2020 school year.

Motion to approve Aunt Millies Bakeries as the bread vendor for GCMS School District for the 2019-2020 school year.

Motion to approve Prairie Farms as the dairy product vendor for the GCMS School District for the 2019-2020 school year.

11.7 Bushue Consulting Renewal

Motion to approve the three year contract Bushue HR, Inc. as presented.

11.8 Property Casualty / Liability Insurance Renewal

Motion to approve the GCMS Property Casualty / Liability insurance renewal as presented.

12.0 Motion to adjourn.