

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
Thursday, January 16, 2014
6:15 P.M.

- 1.0 Call to order and roll call by President Rod Cope
- 2.0 Pledge of Allegiance
- 3.0 Executive Session
 - 3.1 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)
 - 3.2 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).
 - 3.3 Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 3.4 The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 4.0 Adjourn - Executive session

Actions for consideration are in bold print

Support 5.0
Pages 6.0

Agenda Additions

Recognition of Visitors

GRP may be in attendance to answer questions on scope of work

7.0 Consent Agenda

7.1 Approve the Regular & Executive Board meeting session minutes and Levy Hearing minutes of the December 19, 2013

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

7.3 Approve the Utilities & Lunch Report.

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

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

7.6 Approve the destruction of executive session tapes through end of July 2012.

7.7 Approve the following donations:

Amount	From	To
\$40	Neva Rohrer	HS Football
\$40	Stephen and Connie Day	
\$50	Gibson City Firefighters	
\$50	Kip and Judy Rutledge	
\$100	Eileen and Ron Woolums	
\$100	Jeffery and Teresa Finis	
\$15	Bonnie Baird	
\$15	GCMS	
\$708	Eric and Michelle Rosenbaum	
\$15	Jimmy Hudson	
\$20	Howard and Marilyn Rutledge	
\$10	Harold and Jalene Medler	
\$20	Josephine Chase	
\$20	Darrell and Margo Martin	
\$20	Kim/Rebecca Chase	
\$20	Cynthia and Terry Bell	
\$20	Don and Kathy Garard	
\$25	Ron and Betty Meiners	
\$25	Glenn and Marsha Riddle	
\$25	Robert and Joyce Farris	
\$25	Eric and Jessica Tjarks	

\$25	Larry and Sidney Schaefer
\$25	Kristin and Matt Kutemeier
\$25	Amy and Todd McNutt
\$25	Jeremy and Gloria Davis
\$25	Butch and Donna Dixon
\$25	Karri Schultz
\$25	Carl and Beth Hornstein
\$25	Dwayne and Janice McNutt
\$25	Barbara Bielfeldt
\$25	Michael and Kaci Farmer
\$30	Evan and Carolyn Hish
\$30	Michael and Jennifer Allen
\$30	Bob and Bonnie Nuhs

\$100	GCMS Falcons Wrestling Club	MS Wrestling
\$25	Donald and Janet Jensen	
\$418	Eric and Michelle Rosenbaum	
\$10	Karen Christensen	
\$15	Bonnie Baird	
\$15	Rick and Sherry Tomlinson	
\$20	Darrell and Margo Martin	
\$20	A.J. and A.R. Nettleton	
\$20	Jeanette Hensley	
\$25	Barbara Bielfeldt	
\$25	Wayne and Terri Snyder	
\$50	Gibson City Firefighters	
\$50	Michael and Jennifer Carley	
\$50	Scott and Marsha Moody	
\$25	Russell and Lanna Ruestman	
\$25	Amy and Todd McNutt	
\$25	Richard and Tina Anstrom	
\$25	Jeffery and Judy Eckhoff	
\$30	Edward and E. Bruce Kallal	
\$30	Derek and Stephanie Keitzman	
\$30	Judy Weber-Jones	
\$30	Kevin and Lori Buhs	
\$40	Doug and Joyce Goff	
\$15	GCMS	
\$30	Christopher Thorp	

\$250	Anonymous	Project Ignition
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\$500	Gibson City Rotary Club	3rd Grade Reading Incentive
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**Support
Pages**

7.8 Approve the field trip(s) for:
8th grade to Champaign for Career Conference on January 15, 2014

All School Trip to Chicago Shedd Aquarium on March 29, 2014

Tractor Club to Birkeys in Gibson City on 2/18/2014

TMH/Life Skills Class to businesses in Gibson City in 2014 as follows:

McDonalds on February 14

County Market on February 28

Alco on March 14

County Market on March 28

Dollar General on April 11

County Market on April 25

Gibson Main Park on May 9

Motion to approve the consent agenda

8.0 Executive Session Action Items to consider for approval

Motions to hire

Motion to approve maternity leave

Motions to approve early graduations

9.0 Committee Reports

9.1 Policy - First reading
(Rod Cope, Adam Elder, Jamie Zbinden)

Motion to adopt policies:

**2:250, 3:60, 4:100, 4:110, 4:150, 5:50, 5:90, 5:100, 5:120, 5:200, 6:20, 6:60, 6:250,
6:310, 7:185, 7:300, and 8:30**

9.2 Building Grounds and Transportation
(Jamie Zbinden, Steve Swearingen, Rod Cope)
Met with GRP to go over the scope to be included in the Performance contract

9.3 Personnel and Finance
(Tyler Young, Phil Whitehouse, Josh Johnson)
Set meeting for personnel issues and discuss costs on performance contracting

9.4 Strategy and Enrichment Committee
(Tyler Young, Phil Whitehouse, Josh Johnson)
Meeting date set

10.0 Administration Reports

- 10.1 High School Principal Chris Garard
- 10.2 Middle School Principal Jeremy Darnell
- 10.3 Elementary Principal Justin Kean
- 10.4 Special Education Rick Brackmann

**Support
Pages**

11.0 Superintendent Report

- 11.1 Correspondence
Thank you from the Rosenbaum Family
Thank you from Jill Gibson
- 11.2 Seniority lists
Motion to approve the certified and non-certified seniority lists as presented
- 11.3 Hot Topic Night Review
- 11.4 Informational - OEE has appealed taxes again
Hearing on Wednesday January 22 at 10:30 @ court house
- 11.5 Public School Calendar Holiday Waiver
Motion to approve the GCMS Public School Calendar Waiver
- 11.6 GCMS 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

Motion to approve the GCMS Mission Statement
- 11.7 Regular Board Meeting Calendar
Discuss moving March board meeting date because it is during spring break

12.0 Motion to adjourn