

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 Unit Office
307 N. Sangamon Ave.
Gibson City, Illinois
Monday, September 27, 2023
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).

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 payment of bills and payroll on behalf of the FCSEC and the GCMS District
- 8.2 Approve the financial statements on behalf of the FCSEC and the GCMS District.
- 8.3 Approve the summary of investments on behalf of the FCSEC and the GCMS District.
- 8.4 Approve the destruction of executive session tapes through end of March 2021.

8.5 Approve the field trip(s) for:

- a. CTE Class Parkland College October 5, 2023
- b. H.S. Volleyball Parkland College / U of I October 15, 2023
- c. H.S. Yearbook Club Chatham H.S. September 19, 2023
- d. 4th Grade Springfield Museums May 9, 2024
- e. Senior Class ISU/EIU October 11, 2023
- f. Pre K GC Fire Station October 13, 2023
- g. Art Club Parkland College November 3, 2023
- h. FFA Indianapolis November 3, 2023

8.6 Accept the following donations as presented

Amount	From	Designated to:
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8.7 Approve the Facilities Use Agreement- None

- a. GCMS Youth Wrestling E.S. Gym and H.S. Gym/Cafeteria Nov. 2023-March 2024
- b. ACT Theatre Group M.S. Music Room October - December

8.8 Approve the Minutes for the GCMS BOE meeting from August 30, 2023 as presented.

Motion to accept the consent agenda items as presented.

9.0 Advisory Reports

9.1 Policy - Janna Friday, Miranda Leonard, Adam Mussman
Next Meeting - December 13

9.2 Building, Grounds, and Transportation - Adam Elder, Emily Tucker-Davis, Adam
Next Meeting - November 1

9.3 Personnel and Finance- Josh Johnson, Phil Whitehouse, Janna Friday
Next Meeting - October 11

9.4 Strategy and Enrichment - Josh Johnson, Miranda Leonard, Emily Tucker-Davis
Next Meeting - October 4

10.0 Administration Reports

10.1 High School Kyle Bielfeldt

10.2 Middle School Kent Nash

10.3 Elementary Justin Kean

10.4 Special Education Jesse McFarling

10.5 Curriculum Erin Nuss

10.6 Technology Walker Willis

11.0 Superintendent Report

11.1 GCMS FY24 Annual Budget

Motion to approve the FY24 GCMS Annual Budget as presented.

11.2 FCSEC FY24 Annual Budget

Motion to approve the FY24 FCSEC Annual Budget as presented

11.3 GCMS Crisis Plan

Motion to approve the GCMS Crisis Plan as presented.

11.4 GCMS Threat Assessment Plan

Motion to approve the GCMS Threat Assessment plan as presented.

11.5 GCMS Middle School Conference Affiliation

Motion to approve joining the Jr. High Sangamon Valley Conference for the 2024-2025 school year.

11.6 "Teaching Staff" Identification

Motion to approve the Unit Clarification Agreement as presented.

12.0 Motion to Adjourn