

**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  
Tuesday, October 24, 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 April 2022.

8.5 Approve the field trip(s) for:

- a. FBLA Collinsville, IL November 3-5
- b. FBLA Rantoul, IL October 21, 2023
- c. Interact Aurora, IL November 29, 2023
- d. Future Teachers Club Bloomington, IL TBD
- e. High School Leadership East Peoria, IL November 13, 2023
- f. 5th Grade Champaign, IL November 15, 2023
- g. Art 4 Chicago, IL November 17, 2023
- h. High School Band New Orleans, LA Spring Break 2025

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. Falcon Youth Wrestling Elementary Gym November 4-5, 2023
- b. City of Gibson Elementary Cafeteria November 14, 2023

8.8 Approve the Minutes for the GCMS BOE meeting from September 27, 2023, the personnel and finance committee meeting minutes from October 11, 2023, and the Strategy and Enrichment committee meeting minutes from October 4, 2023 as presented.

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

**9.0 Advisory Reports**

9.1 Policy - Members Leonard, Friday, Mussman

**No report**

9.2 Building Grounds and Transportation- Members Elder, Mussman, Tucker-Davis

**No Report**

9.3 Personnel and Finance- Members Johnson, Whitehouse, Friday

**Meeting Report- October 11, 2023**

9.4 Strategy and Enrichment- Members Johnson, Tucker-Davis, Leonard

**Meeting Report- October 4, 2023**

**10.0 Administration Reports**

10.1 High School Principal - Kyle Bielfeldt

10.2 Middle School Principal- Kent Nash

10.3 Elementary Principal- Justin Kean

10.4 Special Education- Jesse McFarling

10.5 Assistant Superintendent of Curriculum and Instruction - Erin Nuss

10.6 Director of Instructional Technology- Walker Willis

**11.0 Superintendent Report**

11.1 Presentation of Tentative Levy for FY24 tax year  
Announcement of FY24 Levy Hearing - November 29, 2023 6:00pm GCMS Board Room

11.2 Presentation of Tentative BOE Meeting Calendar for 2023

11.3 Presentation of GCMS FY23 Audit  
**Motion to accept the GCMS FY23 Audit as presented by Russ Leigh and Associates.**

11.4 Presentation of the FCSEC FY23 Audit  
**Motion to accept the FCSEC FY23 Audit as presented by Russ Leigh and Associates.**

11.5 Cost of Living Bonus  
**Motion to approve a one time cost of living bonus in the amount of \$1,000 for all full time GCMS employees and \$500 for all GCMS part time employees who are on GCMS payroll on November 1, 2023 to be paid in full on November 15th payroll.**

**12.0 Motion to Adjourn**