

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, November 29, 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).

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 October 24, 2023 and the Building and Grounds Committee meeting minutes from November 1, 2023.

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

8.3 Approve the Lunch Report.

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

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

8.6 Approve the destruction of executive session tapes through end of May 2022.

8.7 Approve the field trip(s) for:

- a. Chamber Choir Gibson City Area December 13, 2023
- b. 7th Grade ISU- Redbird Arena April 19, 2024
- c. Art 4 Chicago Art District December 9, 2022
- d. 6th Grade Peoria, IL April 24, 2024
- e. High School Student Leaders Pontiac, IL December 6, 2023

8.8 Accept the following donations as presented

Amount	From	Designated to:
a. \$5,945	Booster Club	GCMS Football
b. \$2,525.20	Booster Club	GCMS Boys Basketball

8.9 Approve the facility use agreement - pending proof of insurance and all other district

- a. Gibson City Boys Scouts Gym/ Cafeteria Nov- Feb 2023-2024
- b. Gibson City Lions Club E.S. Cafeteria/Kitchen February 18, 2024

Motion to accept the consent agenda as presented.

9.0 Advisory Reports

9.1 Policy - Leonard, Friday, Mussman

Meeting December 13

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

Meeting November 1- Report Solar / Pressbox

9.3 Personnel and Finance- Friday, Johnson, Whitehouse

Meeting December 6

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

Meeting January 31

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 Curriculum Erin Nuss

10.6 Technology

Walker Willis

11.0 Superintendent Report

11.1 FY24 GCMS Tax Levy

Motion to approve the FY24 GCMS Tax Levy as presented.

11.2 2024 GCMS Board Meeting Calendar Dates

Motion to approve the 2024 GCMS BOE meeting dates as presented.

11.3 1% County Facilities Sales Tax Discussion

12.0 Motion to Adjourn