

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
Gibson City, Illinois
Monday, December 18, 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 November 29, 2023 and the Personnel and Finance Committee Meeting from December 6, 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 June 2022.

8.7 Approve the field trip(s) for:

- a. H.S. Student Council Bloomington, IL 12/9/23
- b. 8th Grade Students Gibson City, IL 5/20/24
- c. FFA Springfield, IL January 22-23
- d. 2nd Grade Champaign, IL 5/17/24

8.8 Accept the following donations as presented

Amount	From	Designated to:
a. \$10,000	Gibson Area Hospital	Football Team
b. \$5,000	One Earth Energy	GCMS FFA

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

- a. First Christain Church M.S. Gvm Januarv - Februarv

Motion to accept the consent agenda as presented.

9.0 Committee Reports

9.1 Policy - Leonard, Friday, Mussman

First Reading of Policy Press 113

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

No Report

9.3 Personnel and Finance- Johnson, Friday, Whitehouse

Meeting Recap from December 6

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

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 Director of Special Education Jesse McFarling

10.5 Assistant Superintendent for Curriculum and Instruction Erin Nuss

10.6 Director of Technology Walker Willis

11.0 Superintendent Report

11.1 GCMS Resolution to Consider the 1% Facilities Sales Tax in Ford County

Motion to approve the Ford Couny 1% Facilities Sales Tax Resolution as presented.

11.2 Director of Student Services Job Description

Motion to approve the Director of Student Services Job Description as presented.

12.0 Motion to Adjourn