

**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  
Wednesday, February 28, 2024  
6:15**

**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, Executive Session, and Strategy and Enrichment Minutes of January 31, 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 August 2022.

8.7 Approve the field trip(s) for:

- a. 5th Grade Museum of Science and Industry May 16, 2024
- b. H.S. Art Class HOIC Art Fair March 1, 2024
- c. H.S. Art Students Scholastic Honors Workshop February, 23, 2024
- d. H.S. Special Education Class Parkland College March 5, 2024
- e. Pre K Students Gibson City Fire house April 3/4
- f. FBLA State Leadership Conference April 4/5, 2024

8.8 Accept the following donations as presented

| Amount      | From        | Designated to: |
|-------------|-------------|----------------|
| a. \$200.00 | William OGG | H.S. Choir     |

8.9 Facility Use Requests

- a. WGCY All Star Games High School Gym Saturday March 16th

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

## **9.0 Advisory Reports**

9.1 Policy - Friday, Leonard, Mussman

No Report

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

No Report

9.3 Personnel and Finance- Friday, Johnson, Whitehouse

No Report

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

No Report

## **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 FCSEC Jesse McFarling

10.5 Assistant Superintendent of Curriculum and Instruction Erin Nuss

10.7 Director of Instructional Technology Walker Willis

**11.0 Superintendent Report**

11.1 GCMS Certified Teacher Seniority List

**Motion to Approve the GCMS certified staff seniority list as presented.**

11.2 GCMS RIF Notification - None

11.3 Solar Update

11.4 2024 Summer Projects

**12.0 Motion to adjourn.**