

**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 Board Room  
307 N. Sangamon Avenue  
Gibson City, Illinois  
Wednesday, March 20, 2024  
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 February 28, 2024.

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

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

- 8.4 Approve the summary of investments on behalf of the FCSEC and the GCMS District.
- 8.5 Approve the destruction of executive session tapes through end of September 2022.
- 8.6 Approve the field trip(s) for:
- a. 8th Grade Team PBL May 17, 2024
  - b. 1st Grade Normal, IL May 2, 2024
  - c. Kindergarten Bloomington, IL May 8, 2024
- 8.7 Accept the following donations as presented
- | Amount   | From              | Designated to: |
|----------|-------------------|----------------|
| a. \$800 | GCMS Booster Club | H.S. Wrestling |
- 8.8 Approve the facility use agreement - pending proof of insurance and all other district
- 8.9 Approve the amendment to Jeremy Darnell's Administrative contract as presented.

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

**9.0 Advisory Reports**

- 9.1 Policy - Members Friday, Leonard, Mussman

**Meeting May 8**

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

**Recommendations for Summer Projects**

- 9.3 Personnel and Finance- Members Friday, Johnson, Whitehouse

**Meeting April 10**

- 9.4 Strategy and Enrichment - Emily Tucker-Davis and Josh Johnson

**Meeting May 15**

**10.0 Administration Reports**

- |  |                 |
|--|-----------------|
| <u>10.1</u> High School Principal                                  | Kyle Bielfeldt  |
| <u>10.2</u> Middle School Principal                                | Kent Nash       |
| <u>10.3</u> Elementary Principal                                   | Justin Kean     |
| <u>10.4</u> Director of FCSEC                                      | Jesse McFarling |
| <u>10.5</u> Assistant Superintendent of Curriculum and Instruction | Erin Nuss       |
| <u>10.6</u> Director of Instructional Technology                   | Walker Willis   |

**11.0 Superintendent Report**

- 11.1 GCMS and FCSEC Audit

**Motion to approve Russell Leigh & Associates to perform the GCMS and FCSEC audits for FY24.**

- 11.2 Summer Projects Approval

**a. Motion to approve the summer projects list as presented.**

**11.3 Motion to enroll GCMS into membership with the IESA and IHSA for the 2023-2024 School Year.**

**11.4 GCMS 2024-2025 Fees**

**11.5 GCMS Summer Help**

**Motion to approve the hire of three part time student workers for the 2024 summer term at a rate of \$15.00 per hour.**

**11.6 Asphalt Paving Bid Award**

**Motion to award the bid for asphalt paving to McClean County Asphalt in the amount of \$130, 866 as presented.**

**12.0 Motion to return to Executive Session**

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**13.0 Motion to Return to Open Session**

**14.0 Motion to Adjourn**