

**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, August 30, 2023  
6:15 PM**

**1.0 Call to order by President Josh Johnson - Roll Call**

**2.0 Pledge of Allegiance**

**3.0 Recognition of Visitors / Public Comment**

**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 Minutes of August 2, 9, and 9, 2023 as presented.

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 March 2022.

8.6 Approve the field trip(s) for:

- a. Self Contained Classrooms 6-12 Leroy IL August 24, 2023
- b. Industrial Education Champaign IL October 5, 2023
- c. Agriculture Classes Decatur IL August 31, 2023
- d. High School Life Skills Gibson City Variable

8.7 Accept the following donations as presented

Amount	From	Designated to:
a. \$30.000	Russell and Judy Weber Jones	GCMS FFA
b. \$750.00	GCMS Booster Club	FBLA

8.8 Approve the facility use agreement - pending proof of insurance and all other district requirements for:

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

## **10.0 Advisory Reports**

10.1 Policy - Leonard, Friday, Mussman

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

10.3 Personnel and Finance- Johnson, Whitehouse, Friday

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

## **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 TIF IV Agreement with Gibson City, Illinois

**Motion to approve the TIF IV joint agreement as presented.**

11.2 Reminder of Budget hearing and BOE meeting September 27, 2023

## **12.0 Motion to adjourn.**