

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
MINUTES OF MEETING

May 4, 2009

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in special session on Monday, May 4, 2009, at 8:00 p.m. in the GCMS Board Room. Roll was called with members Duquette, Taylor, Nettleton, Sarantakos, McCall, Cope, and Kerber present. Also present were Christi McMillin, Matt Doran, Jill Doran, Doris Benter, Jean Thackeray, Shelley Overman, Mike Bleich, Mike Lindy (8:04 p.m.) Chuck Aubry and Marge Ehlers.

The scheduled executive session was cancelled.

There were no agenda additions or visitors who wished to address the Board.

A motion to approve the minutes of the regular meeting on April 20, 2009 and Executive Session on April 20, 2009 was made by member Cope and seconded by member Sarantakos. Motion carried by voice vote.

A motion to approve the Elementary, Middle and High School Handbooks as reviewed was made by member Sarantakos and seconded by member Duquette. Motion carried by roll call vote with all members voting yes.

A motion to approve following policies: 4:55,4:120,4:130,4:170,5:35,5:120,5:185, 5:310, 7:60, 7:170, & 7:190 as presented was made by member Cope and seconded by member Taylor. Motion carried by roll call vote with all members present voting yes.

A motion was made by member Duquette and seconded by member Nettleton to approve a 4.56% increase to the pay rate/salaries for the support staff, assistant principal, and dean of students for the 2009-10 school year. Motion carried by roll call vote with all members voting yes.

A motion to accept the Abstract of Votes for the April 7th Consolidated Election as certified by Linda Kellerhals, Ford County Clerk & Recorder declaring Jill Doran, Rodney C. Cope, Tyler P. Young and Janel Duquette with the highest number of votes for the four open seats was made by member Sarantakos and seconded by member Taylor. Motion carried by roll call vote with all members present voting yes.

A motion to appoint Superintendent Aubry as President Pro-tem was made by member McCall and seconded by member Cope. Motion carried by voice vote.

A motion to adjourn at 8:07 p.m. the present board sine die or indefinitely was made by member Taylor and seconded by member Nettleton. Motion carried by voice vote.

President

Secretary

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
MINUTES OF MEETING

May 4, 2009

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in special session on Monday, May 4, 2009, at 8:30 p.m. in the GCMS Board Room. Roll was called with members Doran, Duquette, Taylor, McCall, Cope, and Kerber present. Member Young was absent. Also present were Christi McMillin, Matt Doran, Doris Benter, Jean Thackeray, Shelley Overman, Mike Bleich, Mike Lindy Marge Ehlers and Chuck Aubry.

President Pro-tem, Aubry, called the meeting to order.

All members present recited the Oath of Office.

Nominations were opened for the office of President. President Pro-tem, Aubry explained current policy called for two-year terms for officers, however, this could be amended to a one year term if the Board so desired. Nominations need not be seconded. Member McCall nominated member Kerber for President. Member Cope seconded the nomination. Member McCall made a motion and member Taylor seconded the motion to close nominations. Motion carried by voice vote. Member Kerber was declared President of the GCMS Board of Education.

Nominations were opened for the office of Vice President (two year term) by President Kerber. Member McCall nominated member Cope with the nomination being seconded by member Taylor. Member Taylor made a motion to close nominations and member Duquette seconded the motion. Motion carried by voice vote. Member Cope was declared Vice President.

Nominations were opened for the office of Secretary (two year term). Member Cope nominated member McCall. Member Taylor made a motion that was seconded by member Duquette to close nominations. Motion carried by voice vote. Member McCall was declared Secretary.

Member McCall made a nomination re-appoint Scott Shull as the school Treasurer for a two- year term. Member Cope made a motion to close nominations that was seconded by member McCall. Motion carried by voice vote. Scott Shull was re-appointed as GCMS school treasurer for a two-year term.

Previously scheduled GCMS Board Meeting dates were reviewed. It was decided to revise the meeting times of the September and October meetings to coincide with the rest of the schedule and to change the December meeting to December 15th. A motion to change the meeting schedule as discussed was made by member McCall and seconded by member Duquette. Motion carried by voice vote.

President Kerber will appoint committee assignments (Building & Grounds/Transportation

(3), Personnel & Finance (3), Policy (3), Spec. Ed. Board Representative (1), Technology Committee Representative (1), CCC Representative (1), GCMS Education Foundation Representative (1), and City Liaison – TIF (1) at the May 18th meeting. Any member having a committee preference should contact him prior to the meeting.

Henneman Engineering has submitted a design proposal for a Middle School concession stand and bathrooms at the ball fields. For a fee of \$3,750, Henneman will provide the construction documents, preparation of the application to the ROE for a building & occupancy permit, limited site review of the work, certain shop drawing review, contractor pay request authorization, field directives, and requests for information as needed. A time and material (T & M) basis will be used for A/E services not determined by this proposal. A motion was made by member Cope and seconded by member McCall to approve the proposal presented by Henneman Engineering to provide the professional services as presented to build a concession stand with restrooms. Motion carried by roll call vote with all members present voting yes.

A motion to adjourn at 8:25 p.m. was made by member Doran and seconded by member Duquette. Motion carried by voice vote.

President

Secretary