

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *December 12, 2016***  
**Community Room #266**  
**6:00 p.m.**

**Call to Order**

President Mark Weborg called meeting to order at 6:00 p.m.

**Roll Call**

Present: Lynn Herman, Wendy Minten, Mike Peot, Mark Weborg, Fred Anderson, Lynnea Hickey

Excused: Britt Maltby

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Shaun Young, Director of Learning; Arba Le Clair, Business Manager; Evelyn Eckhardt, Board Secretary; 2 visitors

**Adjourn to Executive Session per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation**

Moved Hickey/Herman to adjourn to Executive Session at 6:01 p.m. Aye – Herman, Minten, Peot, Weborg, Anderson, Hickey. Opposed – None. Motion carried.

**Reconvene to Open Session**

Moved Peot/Minten to reconvene to Open Session at 7:10 p.m. Aye – Herman, Minten, Peot, Weborg, Anderson, Hickey. Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on November 28<sup>th</sup>**

Moved Hickey/Anderson to approve the regular board meeting minutes of November 28<sup>th</sup> as presented. Aye – All. Opposed – None. Motion carried.

**Communication**

- A beautiful poinsettia plant was received from Northern Door Childcare Center with a note of appreciation and thanks for the great partnership with Gibraltar
- HS Student Council students sent a thank you note to the Board for their help with the holiday dinner
- President Weborg read a letter from the Wisconsin High School Forensic Association recognizing Lizz Thomas and the cast of the play *Tracks* who received an all-state award, ensemble acting award, as well as outstanding actor awards to Lola Kummer and Sophia Friedenfels

*Regular Meeting of Gibraltar Board of Education*  
**Minutes of December 12, 2016**  
**Page 2**

**Open Discussion**

Lynnea Hickey- Gibraltar choir visited area churches, was wonderful to see that outreach. Thank you to Gereon Methner, Mary Witteborg, and Carla Marr for a great Senior Dinner which is also a great community outreach event.

Wendy Minten-Middle School Play was excellent; Elaine Tripp and Mary Bondeson did a fabulous job with the kids.

Gereon Methner- The 2016 total scholarship amount awarded to Gibraltar students from Scholarships, Inc. was \$29,700; an average amount of \$4950 per student. Gibraltar students earned 43% of the total funds for Door County schools. Van Meer recognized Chelsea Roberts and Mari Grenchik for their work helping students with scholarships.

**Hear Superintendent Report on Current School Events**

Tim Mulrain presented information regarding PBIS goals, interventions, and results at the Elementary and the Secondary level. The impact that positive relationships have between students and staff was emphasized.

Shaun Young presented information on Rtl (Response to Intervention). Highlights included information on eduClimber and S.A.I.L. (Selecting Alternative Interventions for Learning) meetings.

**Hear First Reading of the 2017-2018 Secondary Course Handbook**

Samantha Ruedy, Secondary Physical Education Teacher, proposed significant course changes which would move towards standards-based Physical Education.

Gereon Methner presented the remaining teacher proposed updates for the 2017-2018 Secondary Course Handbook.

Official approval of the handbook will happen at the next Board meeting.

**Determine Place, Date and Time for the Board Winter Retreat**

The Board discussed and scheduled the Winter Board Retreat for Monday, March 6<sup>th</sup> at 9:00 a.m.

**Appoint Delegate to Attend the WASB Delegate Assembly at the 2017 State Education Convention**

President Weborg appointed Wendy Minten as the Gibraltar delegate to attend the 2017 WASB Delegate Assembly at the 2017 State Education Convention. Lynn Herman was chosen as alternate.

**Approve Payment of Bills**

Moved Hickey/Herman to approve payment of bills totaling \$309,928.93 as presented. Aye – All. Opposed – None. Motion carried.

*Regular Meeting of Gibraltar Board of Education*

Minutes of December 12, 2016

Page 3

**Accept Donations**

- \$140.12 donation collected from Gibraltar Elementary and Secondary students for the Friends of Peninsula State Park Eagle Tower fundraiser.
- Donation from Steve and Jessica Sauter of a shelving unit, writing center shelving/table, bouncy ball chair, and four stools to the second grade classrooms.

Moved Hickey/Peot to approve donations as presented. Aye – All. Opposed – None. Motion carried.

**Adjourn**

Moved Peot/Herman to adjourn at 8:12 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary