

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *October 10, 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, Britt Maltby, Mike Peot, Mark Weborg, Fred Anderson

Excused: Lynnea Hickey

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; 4 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 Maltby/Herman to adjourn to Executive Session per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation at 6:00 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Anderson. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Peot/Minten to reconvene to Open Session with intent to go back into Closed Session at 6:57 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Anderson. Opposed – None. Motion carried.

Weborg explained that §19.85(1)(e), Wis. Stats. on the original agenda should read §19.85(1)(c), Wis Stats.

Approve the Minutes of the Regular Board Meeting on September 26th

Moved Minten/Maltby to approve the regular board meeting minutes of September 26th as presented. Aye – All. Opposed – None. Motion carried.

Communication

None.

Open Discussion

Angela Sherman- Asked the Board to look into the school's decision of not allowing the use of essential oils in the classrooms, believes simple diffusing in the classroom is fine and would be interested in a policy made to find a middle ground. Sherman also asked the Board to

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discontinue spraying chemicals on the school's lawns and would like the school to look into using Compost Tea.

Hear Presentation on BrightBytes

Mike Scoville presented the Board a packet explaining BrightBytes, a research based framework which will help us understand where our teachers, students, and parents are with their use and access to technology. Research based results can improve skills and target areas that need it most. Scoville has presented BrightBytes to all of the building leadership teams. The Board expressed interest in doing the parent survey. This program also comes with an educational support person to help us.

Methner- feels this is a great resource for staff professional development.

Approve Payment of Bills

Moved Anderson/Peot to approve the payment of bills totaling \$384,430.66 as presented. Aye – All. Opposed – None. Motion carried.

Approve Resignation From Employment

Mike Le Clair brought forth a letter of resignation from the Assistant Football Coach position.

Moved Peot/Minten to approve the resignation of employment from Mike Le Clair. Aye – All. Opposed – None. Motion carried.

Approve Contract for Speech Services

The contract for Speech Services with Jody Arbter is specific for the 2016-2017 school year, it does not go beyond that. This contract includes speech and language services 14 hours a week and involves work with our students, as well as planning time. Right now this contract meets the District's needs.

Moved Anderson/Minten to approve the contract for Speech Services with Jody Arbter. Aye – All. Opposed – None. Motion carried.

Accept Donations

- Donation of 5 bolts of fabric from Mary Becker for the Elementary School
- Donation of 8 boxes of greenware from Kathy Kunst for the art department
- Donation of electric piano and stool to the elementary music program from the Stephanie E. Vittum Estate-stipulation that a plaque be attached to the piano stating "Gifted to Gibraltar Elementary School by Stephanie E. Vittum".

Moved by Peot/Herman to accept donations as presented, including plaque stipulation. Aye – All. Opposed – None. Motion carried.

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

Moved Minten/Anderson to adjourn to Executive Session per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation at 7:36 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Anderson. Opposed – None. Motion carried.

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Reconvene to Open Session

Moved Peot/Herman to reconvene to Open Session at 8:24 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Anderson. Opposed – None. Motion carried.

Adjourn

Moved Peot/Herman to adjourn at 8:25 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary