

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of July 18, 2016
Community Room #266
6:00pm

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, Lynnea Hickey

Excused: None

Also Present: Tina Van Meer, Superintendent; Shaun Young, Director of Learning; Gereon Methner, Secondary Principal; Brian Annen, Elementary Principal; Arba LeClair, 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 & §19.85(1)(f), Wis. Stats., considering financial, medical, social or personal histories or disciplinary data of specific persons, investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Moved Hickey/Peot to adjourn to Executive Session at 6:00 p.m. Aye - Herman, Anderson, Hickey, Weborg, Peot, Maltby, Minten. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Peot/Herman to reconvene to Open Session at 7:00 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Anderson, Hickey. Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on June 13th and the Special Board Meeting on June 30th

Moved Hickey/Herman to approve the minutes of the regular board meeting on June 13th and the special board meeting on June 30th as presented. Aye – All. Opposed – None. Motion carried.

Communication

- Thank you from Ann De Melle for the plant and condolences

Open Discussion

Herman- went to Tessa Erickson's memorial service, it was very moving for everyone

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Approve Payment of Bills

Moved Herman/Peot to approve the payment of bills totaling \$188,966.29 as presented in the board packet. Aye – All. Opposed – None. Motion carried.

Approve Preliminary Budget

Van Meer reiterated last year's budget and the five-year projection from 2011-12 and also thanked Arba Le Clair for sound business practices.

The preliminary budget is an estimate based on last year's numbers and will change. The final budget is not approved until the annual meeting, which occurs after the 3rd Friday in September student count. The proposed total revenues for the 2016-2017 school year amount to \$11,351,451.00 and the proposed total expenditures equal \$12,071,271.92, leaving expenditures over revenues of -\$719,820.92.

Moved Anderson/Hickey to approve the preliminary budget. Aye – All. Opposed – None. Motion carried.

Approve District Contribution to Single Memberships for Employees to the YMCA

Van Meer proposed that the district contribute to single memberships for all district employees to the YMCA, with the goal of helping all around health and wellness and bring health insurance numbers down. Employees would pay \$10, YMCA would contribute \$10, and the Gibraltar School District would pay the remaining \$29. Total budgeted cost for the district would be \$40,931.

Moved Anderson/Minten to approve the district contribution to single memberships for each district employee to the YMCA. Aye – All. Opposed – None. Motion carried.

Approve Extracurricular Pay Rates for the 2016-2017 School Year

Extracurricular rates were increased the 2015-2016 school year by 2.5%. Van Meer's recommendation would be to keep rates the same for this school year.

Moved Peot/Herman to approve extracurricular pay rates for the 2016-2017 school year as presented. Aye – All. Opposed – None. Motion carried.

Approve Prices for the Lunch Program

Lunch prices have stayed the same since 2012-13. Carla Marr has made a recommendation to add \$.10 to each lunch price. Elementary lunch prices would be raised to \$2.75 and Secondary lunch prices would be at \$2.85.

Moved Minten/Maltby to approve prices for the lunch program as presented with a \$.10 increase. Aye – All. Opposed – None. Motion carried.

Approve Resignation From Employment

Timm Kunstman, bus driver for the school district, submitted a letter of resignation.

Moved Hickey/Herman to approve resignation from Timm Kunstman. Aye – All. Opposed – None. Motion carried.

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Approve Employment of an Elementary Physical Education Teacher

Brian Annen reviewed the hiring process for the Elementary Physical Education Teacher and highly recommends Christine Pariso for the position.

Moved Hickey/Minten to approve the employment of Christine Pariso as the elementary physical education teacher. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Bus Driver

Rob Rericha recommends hiring Robert Kubala as a full time bus driver.

Moved Hickey/Minten to approve employment of Robert Kubala as bus driver. Aye – All. Opposed – None. Motion carried.

Approve Employment of an Assistant Boys Soccer Coach

Gereon Methner recommended Dr. Steve Weitman to be employed as assistant boys soccer coach.

Moved Minten/Maltby to approve employment of Dr. Steve Weitman as assistant boys soccer coach. Aye – All. Opposed – None. Motion carried.

Approve 2016-2017 CESA 7 Contract

The CESA 7 contract for the 2016-2017 school year has the same services and programs as last year, no changes. Cost of the package would total \$34,323.00.

Moved Herman/Maltby to approve the CESA 7 contract for the 2016-2017 school year. Aye – All. Opposed – None. Motion carried.

Approve District Audit Process With Schenck

Van Meer presented the proposed services and fees associated with hiring Schenck for auditing the financial statements of the Gibraltar District, creating a monthly procedures checklist, and doing a membership audit if required. This would be a 3 year commitment.

Moved Anderson/Hickey to engage the services of Schenck to perform the District audit process for the school years of 2016, 2017, and 2018. Aye – All. Opposed – None. Motion carried.

Approve Secondary Extracurricular Code of Conduct

Gereon Methner presented a draft of the Secondary Extracurricular Code of Conduct to the board. He shared the process used to gather input from stakeholders and the goals of the revisions. The code will be presented at a fall sports meeting run by Peg Tanck, at class meetings at the beginning of the school year, and during Open House. Methner highlighted the major changes to the code, the biggest change being the addition of an Activities Council- a decision making body convened at the request of the administration to determine code violations and assign consequences for violations that are not absolute.

Moved Hickey/Maltby to approve Secondary Extracurricular Code of Conduct with corrections. Aye – All. Opposed – None. Motion carried.

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Consider Canceling July 25th Regular Board Meeting

Moved Anderson/Peot to cancel the July 25th board meeting. Aye – All. Opposed – None.
Motion carried.

Accept Donations

None.

Adjourn

Moved Peot/Herman to adjourn at 8:40 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary