

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of June 13, 2016**  
**Community Room #266**  
**6:00pm**

**Call to Order**

Vice President Mike Peot called meeting to order at 6:00 p.m.

**Roll Call**

Present: Lynn Herman, Britt Maltby, Mike Peot, Fred Anderson, Lynnea Hickey

Excused: Mark Weborg, Wendy Minten

Also Present: Tina Van Meer, Superintendent; Shaun Young, Director of Learning; Tim Mulrain, Dean of Students; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 3 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 Anderson/Hickey to adjourn to Executive Session at 6:02 p.m. Aye - Anderson, Hickey, Peot, Maltby, Herman. Opposed – None. Motion Carried.

**Reconvene to Open Session**

Moved Anderson/Herman to reconvene to Open Session at 6:50 p.m. Aye – Maltby, Peot, Hickey, Anderson. Opposed – None. Motion Carried.

**Approve the Minutes of the Regular Board Meeting on May 23<sup>rd</sup>**

Moved Hickey/Herman to approve the minutes of the regular board meeting on May 23<sup>rd</sup> as presented. Aye – All. Opposed – None. Motion carried.

**Communication**

None.

**Open Discussion**

Hickey- received CESA7 email from Jeff Dickert regarding all students learning CPR in schools. CESA's grant money will provide Gibraltar with nine units for CPR training. Graduation was very nice and congratulations to the 2016 graduates.

Anderson- Senior banquet is always a great evening, this event highlights the success of our district and students.

Peot- graduation was very well done.

John Protolipac- supports the Open Gym program on Sunday evenings that was started by Evan Guell and volunteered to take up the program in Evan's absence.

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### **Approve Payment of Bills**

Moved Hickey/Maltby to approve the payment of bills totaling \$89,197.37 as presented in the board packet. Aye – All. Opposed – None. Motion carried.

### **Approve Innovation Grants**

Presentations for 2016-17 Innovation Grants happened on May 10<sup>th</sup>, members of the panel included Lynnea Hickey, Lynn Herman, and Britt Maltby. Innovation Grants presented included:

- Carla Marr- Sampling Days grant
- Shane Harvey- Bilingual sign innovation grant, adding bilingual signs around the building
- Dave Tupa- Door County Steam Studies
- Mary Ball and Justin Burress partnering with Vinni Chomeau- 3 day overnight at Camp Manitowish for 6<sup>th</sup> grade students
- Kinga Jacobson- Mac Media Lab innovation grant

Total amount of the Innovation Grants combined - \$28,265.80, \$1734.20 under budget.

Moved Hickey/Anderson to approve Innovation Grants as presented. Aye – All. Opposed – None. Motion carried.

### **Approve Purchase of Textbooks for Personal Finance**

Mary Witteborg explained the personal finance textbooks are out of date and have not been changed for eleven years. Witteborg is asking for Personal Finance curriculum and workbooks for the next school year totaling at \$1127.32. She would need to purchase new workbooks each year for the students at \$24.99 each.

Moved Anderson/Maltby to approve the purchase of textbooks for Personal Finance. Aye – All. Opposed – None. Motion carried.

### **Approve Purchase of Textbooks for US History & World History**

Andrew Holdmann attended the meeting to provide the Board with information from the Secondary Social Studies department regarding ordering new textbooks for US History and AP World History.

Moved Hickey/Maltby to approve the purchase of textbooks for US History and AP World History. Aye – All. Opposed – None. Motion carried.

### **Approve Employee Contracts**

Moved Anderson/Herman to approve contracts for the Business Manager and District Financial Assistant. Aye – All. Opposed – None. Motion carried.

### **Approve Resignation From Employment**

Evan Guell, elementary physical education teacher, submitted a letter of resignation.

Moved Herman/Hickey to approve resignation from Evan Guell from employment. Aye – All. Opposed – None. Motion carried.

### **Approve Posting for Elementary Physical Education Teacher**

Moved Maltby/Herman to approve posting for Elementary Physical Education Teacher. Aye – All. Opposed – None. Motion carried.

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**Approve Posting for Assistant Coach for Boys Soccer**

Moved Anderson/Hickey to approve posting for Assistant Coach for Boys Soccer. Aye – All. Opposed – None. Motion carried.

**Approve Student Accident Insurance**

Arba Le Clair solicited student accident insurance companies for quotes and found Berkley Accident and Health provides the same coverage as our prior insurer for over \$3000 less than what we pay now. Student accident insurance is supplemental insurance and the Board would like to continue this coverage.

Moved Maltby/Anderson to approve student accident insurance - Berkley Accident and Health. Aye – All. Opposed – None. Motion carried.

**Approve General Liability, Property, and Worker's Compensation Insurance**

Arba Le Clair solicited quotes and recommends EMC and Chubb through M3. Le Clair also recommends adding the Data Compromise/Cyber Option, a \$597 premium addition.

Moved Hickey/Herman to approve general liability, property, and worker's compensation insurance as recommended, EMC and Chubb, also to include the increase on data compromise/cyber option. Aye – All. Opposed – None. Motion carried.

**Approve 2016-2017 Membership in the Fair Aid Coalition**

Tina Van Meer recommends to keep membership in the Fair Aid Coalition, which helps high property value school districts get continued support and representation at the state level.

Moved Hickey/Anderson to approve 2016-17 membership in the Fair Aid Coalition. Aye – All. Opposed – None. Motion carried.

**Set Date and Time for Board Summer Retreat**

Moved Anderson/Herman to set Thursday, August 11<sup>th</sup>, 2016 at 10:00 a.m. for the Board Summer Retreat. Aye – All. Opposed – None. Motion carried.

**Set Date and Time for 2016 Annual Meeting**

Moved Hickey/Maltby to set Monday, September 26, 2016 for the Annual Meeting. Aye – All. Opposed – None. Motion carried.

**Consider Canceling or Rescheduling the June 27<sup>th</sup> & July 11<sup>th</sup> Board Meetings**

Moved Anderson/Hickey to cancel the June 27<sup>th</sup> regular board meeting and reschedule the July 11<sup>th</sup> board meeting to Monday, July 18<sup>th</sup>, 2016. Aye – All. Opposed – None. Motion carried.

**Accept Donations**

- Donations for the Elementary Playground: \$100 from On Deck, \$250 from James and Kathy Surges, \$500 from Hide Side LTD./Hide Side Corner Store, \$500 from Ministry Health Care, \$250 from Door County Ice Cream Factory, \$100 from Ashbrooke Inn, \$25 from Edge of Town Motel, \$500 from Lautenbach's Orchard Country Winery and Market, \$125 from McKeefry and Yeoman's, \$40 from Girl Scouts Northwestern Great Lakes Troop #4356, \$250 from Sister Bay Bowl, \$75 from Eagle Harbor Inn
- Waseda Farms donated 5 cases of organic eggs
- Raybrook Foundation has donated money to support the 6<sup>th</sup> grade Camp Manitowish trip

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- Scott Weborg- Scott was chosen as the 2016 Lifetime of Service Golden Heart recipient through the Volunteer Center of Door County and designated \$250 to the Gibraltar High School Baseball Team

Moved Hickey/Herman to accept donations as presented. Aye – All. Opposed – None. Motion carried.

**Adjourn**

Moved Anderson/Maltby to adjourn at 8:08 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary