

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *April 25, 2016*
Community Room #266
6:30pm

Call to Order

President Mark Weborg called meeting to order at 6:28 p.m.

Roll Call

Present: Lynn Herman, Wendy Minten, Suzanne Brennan, 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; Tim Mulrain, Dean of Students; Brian Annen, Elementary Principal; Evelyn Eckhardt, Board Secretary; 12 visitors

Administer Oath of Office to Newly Elected School Board Members

Clerk Suzanne Brennan administered the oath of school board office to Mike Peot and Britt Maltby. Both were elected to a three-year term at the April 5, 2016 general election. Suzanne Brennan was thanked for her years of service to the district.

Adjourn to Executive Session per §19.85(1)(d), Wis. Stats., to discuss strategy for crime detection or prevention; District Emergency Response Handbook & §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Moved Anderson/Hickey to adjourn to Executive Session at 6:32pm. Aye - Anderson, Hickey, Weborg, Peot, Maltby, Minten, Herman. Opposed – None. Motion Carried.

Reconvene to Open Session

Moved Hickey/Peot to reconvene to Open Session at 7:25 p.m. Aye – Herman, Minten, Maltby, Peot, Weborg, Hickey, Anderson. Opposed – None. Motion Carried.

Elect School Board Officials

Moved Peot/Hickey to nominate for **Mark Weborg** as **President**. Moved Hickey/Peot to close nominations for President. Aye – All. Opposed – None. Motion carried.

Moved Weborg/Anderson to nominate **Mike Peot** for **Vice President**. Moved Hickey/Weborg to close nominations for Vice President. Aye – All. Opposed – None. Motion carried.

Moved Hickey/Anderson to nominate **Wendy Minten** for **Clerk**. Moved Anderson/Hickey to close nominations for **Clerk**. Aye – All. Opposed – None. Motion carried.

Moved Weborg/Peot to nominate for **Lynnea Hickey** for **Treasurer**. Moved Minten/Peot to close nominations for **Treasurer**. Aye – All. Opposed – None. Motion carried.

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Moved Anderson/Hickey to approve the appointment of Evelyn Eckhardt as Board Secretary.
Moved Weborg/Hickey to close nominations for Board Secretary. Aye – All. Opposed – None.
Motion carried.

Approve the Minutes of the Regular Board Meeting on April 11th

Moved Hickey/Minten to approve the minutes of the regular board meeting on April 11th as presented. Aye – All. Opposed – None. Motion carried.

Communication

- Mary McCormack- email of thanks to the board for support of the phenomenal Washington D.C. trip and the work of Mike Scoville.
- Senior Activity Center in Sheboygan- Thank you for generous gift of money for their music program, in memory of Pat Ziegler, Charlie Eckhardt's mother.
- Suzanne Brennan- card of thanks for the cake and plaque for her work on over six years with the school board.
- J.R. Jarosh- letter of praise for the instructors and organizers for the Ike University program
- Email from Mariah Goode thanking administration and board for programs like Junior Great Books, Spelling Bee Club, Writing club, Robotics, and Ike University for next summer.

President Weborg moved to Item XV in the agenda.

Open Discussion

Lynnea Hickey attended Leadership Door County Tuesday at Sturgeon Bay HS, was excellent and went well. Attended Poverty Seminar sponsored by Health and Human Services, educated stakeholders about poverty.

Peot attended the school play, was excellent. Thanks to staff and students involved.

John Cox-emailed fresh copy of Wisconsin Open Meetings Law to each of the board members and the latest interpretation of the Wisconsin Open Records Law.

Hear Update From Secondary Building Leadership Team

Members of the Secondary Building Leadership Team, Gereon Methner, Becky Young, Charlie Eckhardt, Bryan Dahlie, Lauren Bremer, and Ryan Herr provided the Board with an update on the work they have completed during the 2015-2016 school year. The presentation included information on the work done revamping the finals schedule for the secondary school, school climate work for fostering positive energy among the secondary staff, improving vocabulary by using key vocabulary from each content area, and the inquiry process for large items, like the middle school experience, with help from Denise Nelson.

Approve Payment of Bills

Moved Hickey/Herman to approve the payment of bills totaling \$157,042.37 as presented in the board packet. Aye – All. Opposed – None. Motion carried.

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Approve Employment of Assistant Golf Coach

Moved Anderson/Herman to approve employment of Chris Janisse as assistant golf coach. Aye – All. Opposed – None. Motion carried.

Approve Employment of Assistant Baseball Coach

Moved Herman/Peot to approve employment of David Reinhardt as assistant baseball coach. Aye – All. Opposed – None. Motion carried.

Approve Planning and Fundraising for 2017-2018 Secondary School Band and Choir Trip to Walt Disney World in Orlando, Florida

Charlie Eckhardt came to speak about planning and fundraising in anticipation of the trip in the spring of the 2017-2018 school year, he would like to fly to Florida instead of bussing and would also like to try a mid-week trip.

Moved Minten/Anderson to approve planning and fundraising for 2017-18 secondary school band and choir trip to Walt Disney World in Orlando, Florida. Aye – All. Opposed – None. Motion carried.

Approve Out-of-Country Trip To Costa Rica

Rosa Nelson attended to present a proposal for an extended field trip to Costa Rica for high school students during the 2016-2017 school year. Mrs. Nelson provided the board with a handout highlighting suggested activities and costs associated with the student trip.

Moved Herman/Maltby to approve out-of-country trip to Costa Rica. Aye – All. Opposed - None. Motion carried.

Approve District Emergency Response Handbook

Mr. Mulrain presented information on the District Emergency Response Handbook. Mr. Mulrain put out a thank you to the following members of the safety committee: Aaron LeClair, Andrew Cowell, Brian Annen, Chris Neuville, Craig Carriere, Drew Richmond, Gereon Methner, Jarrad Anderson, Kelli Bruns, Patrick Strantz, Rob Rericha, Robert Lauder, Robert Sitte, Shaun Young, Steve Higginbotham, and Tina Van Meer. The handbook will be given to the staff at the end of the school year and they will be asked for their input the next school year.

Van Meer thanked everyone for their work and collaboration in this document.

Mulrain discussed trying to get local law enforcement involved in our school on a regular basis.

Moved Minten/Hickey to approve District Emergency Response Handbook. Aye – All.

Opposed - None. Motion carried.

Approve 66:030 Cooperative Agreement With Sturgeon Bay School District for the Job Coach Program

This is an annual agreement with Sevastopol, Southern Door, and Sturgeon Bay for the purpose of maintaining a job coach. We did not have any students in the program this year, but we need to stay with the agreement for students who can benefit from the program in the future.

Moved Hickey/Peot to approve 66.030 cooperative agreement with Sturgeon Bay School District for the job coach program. Aye – All. Opposed – None. Motion carried.

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Appoint Board Members to the Innovation Grant Committee

Mark Weborg appointed Lynnea Hickey, Lynn Herman, and Britt Maltby as members of the Innovation Grant Committee. The committee will meet for innovation grant presentations on May 10th, at 3:30 p.m. in conference room #220.

Accept Donations

- The following donations were for the Gibraltar Theatre Department: \$100 from Peggy Tanck, \$200 from Robert and Mary Carlisle, \$200 from Jessica and Steve Sauter, \$150 from Hide Side, \$150 from Door County Nature Works, \$150 from Seaquist Orchards Farm Market, and \$225 from The Hoffman Family's Ridges Inn for theatre costumes.
- Royalty check in the amount \$25.30 given by Shopko from sale of items imprinted with the Gibraltar logo.

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

Moved Anderson/Peot to adjourn to Executive Session at 8:53 p.m. Aye - Anderson, Hickey, Weborg, Peot, Maltby, Minten, Herman. Opposed – None. Motion carried.

Moved Hickey/Maltby to return to open session at 9:57 p.m. Aye – Anderson, Hickey, Weborg, Peot, Maltby, Minten, Herman. Opposed – None. Motion carried.

Adjourn

Moved Peot/Hickey to adjourn at 9:57 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary