

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *April 11, 2016*
Community Room #266
6:00pm

Call to Order

President Mark Weborg called meeting to order at 5:59 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; 10 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 per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation. Aye – Herman, Minten, Brennan, Peot, Weborg, Anderson, Hickey
Opposed – None. Motion carried

Reconvene to Open Session

Moved Minten/Herman to reconvene to open session with the intent of returning to closed session at the end of open session. Aye- All. Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on March 28th

Moved Minten/Hickey to approve the minutes of the regular board meeting on March 28th as presented. Aye – All. Opposed – None. Motion carried.

Communication

Thank you from Charlie & Evelyn Eckhardt for gift of money given to the music program at the Sheboygan Senior Center in memory of Charlie's mother.

Thank you from Gerdmann family/Shawn & Becky Young, for the flowers in memory of Becky's father.

An invite to attend the 2016 season preview party for the D.C.A. on April 19th.

Letter from Chelsea Roberts expressing appreciation to the board and superintendent for their ongoing support.

Letter from Amanda Mittermann expressing concern on how the district handled communication about having a police officer requested on campus.

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Open Discussion

Anderson attended a meeting with the Door County Community Foundation.

Van Meer presented Suzanne Brennan with a district gift of recognition with thanks for her years of service to the school district.

Hear Update From Elementary Building Leadership Team

Brian Annen, Mike Scoville, Karen Krause, Devin Thomas, Mary Ball and Becky Higginbotham, members of the Elementary Building Leadership Team, provided the Board with an update on the work they have completed during the 2015-2016 school year. The presentation included information on building level goal development, teacher-led professional development (Teachers Teaching Teachers) and planning highlights for the 2016-2017 school year.

Hear Update on the 7th & 8th Grade Trip to Washington, DC

Van Meer thanked Mr. Scoville for working on a grant will bring \$7500 to the district for technology PD.

The 7th and 8th grade recently went to Washington DC last week. This was Mr. Scoville's 10th D.C. trip. Scoville shared the itinerary and DC packet given to students. Scoville also asked to be able to start fundraising for the next trip, which will occur during the 2017-18 school year.

Hear Report of School Board Election Canvassing Board

Suzanne Brennan, Tina Van Meer and Evelyn Eckhardt reviewed the results of the April 5th school board election returns as they were returned from each of the district's precincts. Britt Maltby and Mike Peot received the most votes and will be starting 3 year term.

Approve Payment of Bills

Moved Hickey/Brennan to approve the payment of bills totaling \$108,567.75 as presented in the board packet. Aye – All. Opposed – None. Motion carried.

Approve Door Community Auditorium CD Allocation Request

Anderson explained the history of the CD. This money will be used to complete the hearing loops system for the D.C.A.

Moved Hickey/Herman to approve the Door Community Auditorium CD Allocation Request. Aye – All. Opposed – None. Motion carried.

Approve Resignation from Employment for the Purpose of Retirement

Van Meer received a resignation letter from Cam Curtin. Curtin has been with the district over 30 years.

Moved Anderson/Minten to approve resignation from employment from Cam Curtin for the purpose of retirement. Aye – All. Opposed – None. Motion carried.

Approve Posting for Secondary Physical Education Teacher

Moved Hickey/Brennan to approve posting for secondary physical education teacher. Aye – All. Opposed – None. Motion carried.

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Approve Request for Unpaid Leave

The Board has received a request from Kinga Jacobson to approve an unpaid leave day on April 22nd, 2016.

Moved Hickey/Herman to approve an unpaid day of April 22, 2016 for Kinga Jacobson. Aye – All. Opposed – None. Motion carried.

Approve Revised 2016-2017 Contract for the Director Of Learning

Moved Minten/Peot to approve the revised 2016-17 contract for the Director of Learning, Shaun Young for the 2016-17 school year. Aye – All. Opposed - None. Motion carried.

Approve Door-Kewaunee Insurance Purchasing Cooperative Resolution

Moved Brennan/Hickey to approve Door-Kewaunee Insurance Purchasing Cooperative Resolution. Aye – All. Opposed - None. Motion carried.

Appoint School Board Representative to the CESA 7 Annual Meeting

Mark Weborg appointed Lynnea Hickey as the Board's representative to the CESA 7 Annual Meeting on Wednesday, May 11th at 6:00 PM at the CESA 7 office in Green Bay.

Accept Donations

None.

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/Peot to Adjourn to Executive Session per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation. Aye – All. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Herman/Hickey to reconvene to open session. Aye – Herman, Minten, Brennan, Peot, Weborg, Anderson, Hickey Opposed – None. Motion carried.

Adjourn

Moved Peot/Herman to adjourn at 9:33p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary