

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *March 28, 2016*
Community Room #266
7:00pm

Call to Order

Vice President Mike Peot called meeting to order at 7:00 p.m.

Roll Call

Present: Lynn Herman, Wendy Minten, Suzanne Brennan, Mike Peot, Fred Anderson, Lynnea Hickey

Excused: Mark Weborg

Also Present: Tina Van Meer, Superintendent; Evelyn Eckhardt, Board Secretary; 3 visitors

Approve the Minutes of the Regular Board Meeting on March 14th and the Special Board Meeting on February 29th.

Moved Hickey/Anderson to approve the minutes of the regular board meeting on March 14th as presented.

Moved Hickey/Brennan to approve the minutes of the special board meeting on February 29th as presented. Aye – All. Opposed – None. Motions carried.

Communication

Email from Kayla Lhost asking about the possibility of having a police officer on site at all times, Van Meer has talked with the Sheriff's Department about working with a liaison officer.

Letter from Davis & Kuelthau Law Firm inviting all public officials to the 38th public officials program on April 27th.

Open Discussion

Stephen Seyfer- thank you to Suzanne Brennan for all her years of service to the school district.

Approve Resolution to Adopt NEOLA Policies

Bob Werly came from NEOLA to introduce the new policies created for Gibraltar. Phase 2 will be developing administrative guidelines.

Anderson asked about on-going changes to the document, Gibraltar will have a link to the Neola policies on their server; will they be kept up to date with the changes? Board will still have to approve any new additions/changes to policy.

Peot asked what the timeline is for approval of the policies; policies should be linked online in about a month. A paper copy will be available to anyone in the district office.

Minten asked if it was a good idea to approve all of the policies at once, Anderson and Brennan believe the NEOLA policy is better than what we currently have. Hickey feels that the structure is there with the NEOLA policy work, with flexibility to go back and change anything that may need to be changed.

Moved Anderson/Brennan to rescind the old policies of the Gibraltar school district and adopt the new Neola policies in total. Aye – All. Opposed – None. Motion carried.

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Approve Payment of Bills

Moved Hickey/Brennan to approve the payment of bills totaling \$31,699.05 as presented in the board packet. Wendy Minten asked that the D.I. coaching stipend check given to her be returned into the D.I. funds for expenses. Aye – All. Opposed – None. Motion carried.

Approve Posting for Secondary Math Teacher

Moved Minten/Herman to approve posting for secondary math teacher. Hickey asked if Board could do an exit interview with Erin Andre. Aye – All. Opposed – None. Motion carried.

Approve Posting for Assistant Golf Coach

Because Taylor Mueller was the assistant golf coach and accepted the position of head golf coach, there is a vacancy for assistant golf coach.

Moved Herman/Hickey to approve posting for assistant golf coach. Aye – All. Opposed – None. Motion carried.

Accept Donations

Donation of \$1000 from Ministry Health Care for medals for the Viking 5K.

Donation of \$650 from Ministry Health Care to go towards an ankle isolator for athletic trainers.

Motion by Anderson/Brennan to accept donations as presented. Aye – All. Opposed – None. Motion carried.

Adjourn

Moved Hickey/Herman to adjourn at 7:35 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary