

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *November 9, 2015***  
**Community Room #266**  
**6:00pm**

**Call to Order**

President Mark Weborg called meeting to order at 6:02 p.m.

**Roll Call**

Present: Lynn Herman, Wendy Minten, Suzanne Brennan, Mark Weborg, Lynnea Hickey

Excused: Mike Peot, Fred Anderson

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Arba LeClair, Business Manager; Evelyn Eckhardt, School Board Secretary; 16 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 Herman/Minten to adjourn to Executive Session at 6:02 p.m. Aye – Herman, Minten, Brennan, Weborg, Hickey. Opposed – None. Motion carried.

**Reconvene to Open Session**

Moved Minten/Herman to reconvene to Open Session at 7:07 p.m. Aye – Herman, Minten, Brennan, Weborg, Hickey. Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on October 26<sup>th</sup>**

Moved Minten/Hickey to approve the minutes of the October 26, 2015 Regular Board Meeting as presented. Aye – All. Opposed – None. Motion Carried.

Moved Minten/Hickey to move item X to item V. Aye – All. Opposed – None. Motion Carried.

**Communication**

None.

**Open Discussion**

Minten- parent voiced concern about volleyball and cross-country banquets being held on the same night in different locations.

Herman- just got back from chaperoning the Emerging Leaders workshop with DECA, excellent behavior and attitudes from DECA students and kudos to advisor Mary Witteborg for a job well done.

Weborg- after conversation with community members, asked if Homecoming can be different weekend than Columbus Day weekend and Fall Fest weekend in the future.

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Helene Anderson- felt bad about low attendance at the volleyball banquet, daughter had 3 tests the next day as well as the Letter Club breakfast.

Carol Ash- seems to be a lot more activities going on over the weekends, would like to see more family/down time.

Van Meer- emailed staff and coaches about keeping policy on Wednesday nights, noticed the board there are two previously scheduled music concerts on Wednesdays on the current school calendar.

**Hear Administrative Reports on Current School Events**

Reports were submitted electronically and hard copies were available for the audience.

Annen- nothing to add

Methner- emphasized secondary building leadership team's effort

**Hear Update on the Elementary Book Room**

Bridget Schopf and Mike Scoville reviewed their action plan regarding the Elementary Book Room. The board and the audience were invited on a field trip to tour the room. Visitors were given a history of work done to organize the book room, examples on procedures to utilize the room, and ideas on continuously improving the room and the resources there.

**Approve Payment of Bills**

Moved Hickey/Minten to approve the payment of bills totaling \$150,357.02 as presented in the board packet. Aye – All. Opposed – None. Motion Carried.

**Approve Gibraltar Sailing Club**

Richard Hoyerman and Steve Sauter, along with several student sailors attended to present information on sailing. A PowerPoint presentation narrated by the students highlighted regattas they attended. Weborg noted sailing club would not interfere with other Gibraltar fall sports.

Moved Hickey/Brennan to approve Gibraltar Sailing Club. Aye - All. Opposed – None. Motion Carried.

**Approve 2015-16 Contract for Diesel Fuel**

Arba LeClair recommended Country Visions, lowest bidder, for the 2015-16 diesel fuel contract. Moved Brennan/Hickey to approve the 2015-16 contract with Country Visions for diesel fuel. Aye - All. Opposed – None. Motion Carried.

**Accept Donations**

\$150 from the GHS 50+ Reunion Committee for the elementary IMC.

\$500 from Stella Maris Parish for students in need.

Moved Minten/Herman to accept donations as presented. Aye - All. Opposed – None. Motion Carried.

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**Hear Committee Reports**

None.

**Adjourn**

Moved Minten/Herman to adjourn at 8:01p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary