

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *October 26, 2015*
Community Room #266
7:00pm

Call to Order

President Mark Weborg called meeting to order at 7:00 p.m.

Roll Call

Present: Wendy Minten, Suzanne Brennan, Mike Peot, Mark Weborg, Fred Anderson, Lynnea Hickey

Excused: Lynn Herman

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Shaun Young, Director of Learning; Tim Mulrain, Dean of Students; Evelyn Eckhardt School Board Secretary; 6 visitors

Approve the Minutes of the Regular Board Meeting on October 12th

Moved Hickey/Anderson to approve the minutes of the October 12, 2015 Regular Board Meeting as corrected. Aye – All. Opposed – None. Motion Carried.

Communication

Received a card from Representative Joel Kitchens congratulating Gibraltar as being named one of the top school districts in Wisconsin.

Open Discussion

Hickey- attended CESA 7 DPI presentation on Working On the Work (W.O.W.) helping teachers and educators regarding the Educator Effectiveness program.

Minten- Thank you to Scand volunteers for helping with the clipping of Box Tops for Education

Hear Administrative Reports on Current School Events

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

Young- nothing to add

Mulrain- Two additional meetings: safety meeting with a team of local emergency responders, parents, and staff members to update the security crisis plan and a staff meeting sharing ideas about summer school.

Van Meer- nothing to add

Regular Meeting of Gibraltar Board of Education
Minutes of October 26, 2015
Page 2

Discuss Attendance at the 2016 National School Boards Association (NASB) Annual Conference

Board members discussed attendance at the upcoming NASB annual convention scheduled for April 9-11, 2016 in Boston. Registration is open on the 18th. Early discount registration ends January 15th.

Approve Payment of Bills

Moved Hickey/Minten to approve the payment of bills totaling \$122,013.84 as presented in the board packet. Aye – All. Opposed – None. Motion Carried.

Approve Employment of Eighth Grade Boys Basketball Coach

Peg Tanck, athletic director, reviewed the hiring process and is bringing a recommendation to hire Evan Guell as the Eighth Grade Boys Basketball Coach. Moved Brennan/Anderson to approve the employment of Evan Guell as the Eighth Grade Boys Basketball Coach. Aye - All. Opposed – None. Motion Carried.

Approve Application for Renewal of Existing Cooperative Team Sponsorship in Boys Soccer with Sevastopol High

Cooperative team sponsorship with Sevastopol will be good for two school years; 2016-2017 and 2017-2018.

Moved Minten/Brennan to approve application for a renewal of existing cooperative team sponsorship in boys soccer with Sevastopol High. Aye - All. Opposed – None. Motion Carried.

Approve Purchase of Elementary Playground Equipment

Mr. Annen shared a presentation showing existing playground equipment and which equipment needs to be updated. There are problems with existing equipment being age appropriate and complying with safety regulations at the state and federal level.

Cost of new playground:	\$69,492.00
Freight	4,164.92
Installation	19,462.00
Total cost	\$93,118.92

Gametime, the playground equipment company, is awarding a \$31,036 grant and the G.I.C. will be giving a donation of \$5,500, which brings the total cost down to \$56,582.92. Mr. Annen will be submitting a grant to The Raibrook Foundation and will have a physically active elementary student fundraiser to help with costs. Mr. Annen wrote a letter to the Lions Club asking for donations and will be reaching out to the Rotary. A letter writing campaign is also being considered.

All equipment would be shipped to Gibraltar by the end of 2015, working with Mr. Higginbotham concerning storage.

Moved Anderson/Minten to approve the purchase of elementary playground equipment not to exceed \$60,000. Aye - All. Opposed - None. Motion carried.

Meeting of Gibraltar Board of Education
Minutes of October 26, 2015
Page 3

Adopt 2015-16 Budget

Previous deficit presented at the annual meeting was (624,713). Loss of income primarily from third Friday count (47,416) and increased expenses including items such as playground equipment, software purchase and insurance costs (67,104) brings the deficit to (739,233) and the total budget at \$11,454,050.94.

Moved Hickey/Brennan to adopt the 2015-16 budget of \$11,454,050.94. Aye-All. Opposed-None. Motion carried.

Approve 2015-16 Tax Levy

Due to loss of hold harmless exemption money and loss of \$70,468,075 in property valuation, calculating a tax levy of \$9,878,398.00 Mil Rate is \$2.97

Moved Anderson/Minten to approve the 2015-16 Tax Levy of \$9,878,398.00. Aye - All. Opposed - None. Motion carried.

Accept Donations

\$200 from the Kiwanis Club of Northern Door to the High School library for R.I.F.

Winter hats from Nan Doumouras for elementary students in need.

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

Hear Committee Reports

Campus Maintenance and Improvement Committee-

Van Meer is going to meet with principal Methner to discuss remodel for the community room and secondary IMC remodel-last year was phase one, moved departments together and allowed teachers to purchase moveable items for classrooms.

Adjourn

Moved Peot/Brennan to adjourn at 8:00 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary