

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *October 12, 2015***  
**Community Room #266**  
**7:00pm**

**Call to Order**

President Mark Weborg called meeting to order at 7:00 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; Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Evelyn Eckhardt School Board Secretary; 3 visitors

**Approve the Minutes of the Regular Board Meeting on September 28th**

Moved Hickey/Minten to approve the minutes of the September 28, 2015 Regular Board Meeting as presented. Aye – All. Opposed – None. Motion Carried.

**Communication**

None.

**Open Discussion**

Weborg reviewed the meeting process and rules.

**Brennan-** Enjoyed watching a video from the Homecoming Pep Rally

**Weborg-** Presidents of local school boards met with Bret Bicoy from the Door County Community Foundation- the foundation wants to hire a coordinator and start a community alumni group to help raise money. This Foundation would like to set up a new endowment for local schools, donations specified for Gibraltar would all go to Gibraltar, those not specified would be pooled and divided with all local schools.

Board training set up for November 19<sup>th</sup> 4-6pm.

Neola will be here October 13 at 4pm for policy work.

**Hear Administrative Reports on Current School Events**

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

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**Methner-** Homecoming week including bonfire night, parade, cookout, football game all well attended and went well, Homecoming dance was nice-Andre/Herr had great leadership with smooth set up/take down. Hopes to continue a great set of Gibraltar Homecoming traditions. Had a great in-service day at the building level, with great feedback from teachers who were receptive and responsive.

**Van Meer-** Excited to see building leadership teams involved at in-service.

**Annen-** Nothing to add. Thanks to Fred Anderson for assisting in getting Dreamflight at Gibraltar. Two presenters came for writer's workshop and writer's curriculum for in-service day.

**Discuss Attendance at the 2016 Wisconsin State Education Convention**

Registration starts November 1<sup>st</sup>. All board members will be attending except for Fred Anderson. Suzanne Brennan volunteered to be the Gibraltar delegate, Wendy Minten volunteered to be the alternate.

**Approve Payment of Bills**

Moved Hickey/Brennan to approve the payment of bills totaling \$138,848.43 as presented in the board packet. Aye – All. Opposed – None. Motion Carried.

**Approve Employment of Freshman Boys Basketball Coach**

Dr. Methner reviewed the hiring process and is bringing a recommendation from the committee to hire Travis Ward as Freshman Boys Basketball Coach. Moved Anderson/Peot to approve the employment of Travis Ward as the Freshman Boys Basketball Coach. Aye-All. Opposed – None. Motion Carried.

**Post Job Vacancy for Eighth Grade Boys Basketball Coach**

Moved Minten/Hickey to approve posting job vacancy for Eighth Grade Boys Basketball Coach. Aye-All. Opposed –None. Motion Carried.

**Accept Donations**

Donation of \$500 from Billy Weiss Post No. 527 American Legion to help purchase new equipment for the Band program.

Donation of \$500 from Northern Grill and Lodging for the Gibraltar Music Boosters.

Donation of server equipment from the SSA.

Moved Anderson/Peot to accept donations as presented.

Aye- All. Opposed –None. Motion Carried.

**Hear Committee Reports**

None.

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**Adjourn**

Moved Peot/Brennan to adjourn at 7:30pm. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary