

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of September 28th, 2015
Community Room #266
8:33pm

Call to Order

President Mark Weborg called meeting to order at 8:33 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; Shaun Young, Director of Learning; Arba LeClair, Business Manager; Tim Mulrain, Dean of Students; Evelyn Eckhardt School Board Secretary; 5 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/Peot to adjourn to Executive Session at 8:33 pm. Aye - Herman, Minten, Brennan, Peot, Weborg, Anderson, Hickey. Opposed – None. Motion Carried.

Reconvene to Open Session

Moved Peot/Herman to reconvene to Open Session at 9:01pm. Aye – Herman, Minten, Brennan, Peot, Weborg, Anderson, Hickey. Opposed – None. Motion Carried.

Approve the Minutes of the Regular Board Meeting on September 14th

Moved Hickey/Herman to approve the minutes of the August 24, 2015 Regular Board Meeting as presented. Aye – All. Opposed – None. Motion Carried.

Communication

None.

Open Discussion

Weborg reviewed the meeting process and rules.

Mary McCormack- gave appreciation for board creating extra sections of classes.

Regular Meeting of Gibraltar Board of Education
Minutes of September 28, 2015
Page 2

Hear Administrative Reports on Current School Events

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

Mulrain – working on district emergency response plan, met with police from Sturgeon Bay.

Young – Nothing to add. Thanked Mrs. McCormack for supporting Spelling Bee.

Approve Payment of Bills

Moved Hickey/Minten to approve the payment of bills totaling \$202,671.71 as presented in the board packet. Aye – All. Opposed – None. Motion Carried.

Approve Employment of Secondary School Secretary

Dr. Methner reviewed the hiring process and is bringing a recommendation from the committee to hire Kathy McConkey as Secondary School Secretary. Moved Brennan/Herman to approve the hire of Kathy McConkey as the Secondary School Secretary. Aye-All. Opposed –None. Motion Carried.

Accept Donations

Mr. and Mrs. Sauter donated an anonymous amount for the Scholastic Storia program. Moved by Anderson/Peot to approve donation from the Sauter Family for the Storia program. Aye- All. Opposed –None. Motion Carried.

Hear Committee Reports

Auditorium Committee-
Met with auditorium regarding maintenance.

Adjourn

Moved Anderson/Peot to adjourn at 9:13p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary