

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of July 13, 2015**  
**Community Room #266**  
**7:00 p.m.**

**Call to Order**

President Mark Weborg called meeting to order at 7:01 p.m.

**Roll Call**

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

Excused: Fred Anderson

Also Present: Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Shaun Young, Director of Pupil Services; Arba LeClair, Business Manager; Peggy Tanck, Athletic Director; Laura Anschutz, Financial Asst./ Acting School Board Secretary; 4 visitors

**Approve the Minutes of the Regular Board Meeting on June 22, 2015.**

Moved Brennan / Herman to approve the minutes of the June 22, 2015 as presented. Aye – All. Opposed – None. Motion Carried.

**Communication**

Received the following:

Thank you card from the Keehan Family

Thank you card from Mary Ostrowski for the rocking chair.

Email from Mike Kahr expressing concern over employment issue.

Email from Roberta Champeau regarding a pending donation to the Elementary Library.

**Open Discussion**

Weborg reminded the audience that meetings are now recorded and read the statement regarding the meeting process and rules.

Herman – Has heard a lot of great feedback about the Science Enrichment Program, especially the Bat presentation. Would like to see more community involvement of this type in the future.

**Hear Administrative Reports on Current School Events**

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

Young – nothing to add.

LeClair – deferred to agenda items.

Methner – Getting acclimated and meeting with various stakeholders at this time.

Annen – nothing to add.

*Regular Meeting of Gibraltar Board of Education*  
Minutes of July 13, 2015  
Page 2

**Discussion on Board presentations and Suggestion Box**

Suggestion Box - Board members present felt this was a great idea, but would like to have some parameters in place such as suggestions being signed so that the Board or an Administrator can address the item and follow up if needed. Questions came up regarding open records requests and their application to these items, Board asked that Van Meer check with council regarding legal concerns. Hickey will try to gather information on this at the upcoming CESA 7 meeting.

Board presentations – Board members concurred that a separate meeting wouldn't work due to work schedules of Board members and community members and it is important for them to hear the feedback from staff members during these presentations. Perhaps we could set time limits, number occurring each meeting or only have them once a month.

**Approve Payment of Bills**

Moved Hickey / Minten to approve the payment of bills totaling \$128,982.78 as presented in the board packet. Aye – All. Opposed – None. Motion Carried.

**Approve Resignations From Employment.**

Weborg summarized a letter of resignation from Courtney Renard. Moved Peot / Herman to approve resignation as presented. Aye – All. Opposed – None. Motion Carried.

**Approve Hiring of Boys Varsity Basketball Coach**

Tanck reviewed the hiring process and is bringing a recommendation from the committee to hire Justin Burress as the Boys Varsity Basketball Coach. Motion Minten / Hickey to approve the hiring of Justin Burress as the Boys Varsity Basketball Coach. Aye – All. Opposed – None. Motion Carried.

**Approve 2015-2016 Propane Contract**

LeClair reviewed process and is recommending Ferrell Gas with an 89.5 cent per gallon contract price. Moved Brennan / Peot to approve the 2015 – 2016 contract with Ferrell Gas as presented. Aye – All. Opposed – None. Motion Carried.

**Approve 2015-2016 Contract for Student Accident Insurance**

LeClair is asking for the Board to approve the renewal of the Student Accident Insurance for the 2015 – 2016. The school has been purchasing this insurance for our students for many years and is especially important to some families in light of new health care changes. The insurance has a \$250.00 deductible for the family per claim, last year there were 15 claims filed. Moved Minten / Brennan to approve the Student Accident Insurance contract in the amount of \$15,400.00 for the 2015 – 2016 school year. Aye – All. Opposed – None. Motion Carried.

**Confirm Policy 7.08 – Substitute Pay**

LeClair and the administration are recommending that the Substitute pay stay the same for the 2015 – 2016 school year. We are still competitive with the other schools in the area.

*Regular Meeting of Gibraltar Board of Education*  
**Minutes of July 13, 2015**  
**Page 3**

John Cox commented that he would like the Board to reconsider.

Motion Peot / Herman to table this item in order to gather more information before a decision is made. Aye – All. Opposed – None. Motion Carried.

**Approve Funding for Technology Updates**

LeClair presented information regarding this request and is asking for approval to fund these updates subject to E-Rate funding, which will pay for 60% of the updates. Motion Brennan / Peot to approve the funding for Technology updates pending E-Rate Funding not to exceed \$30,000.00. Aye – All. Opposed – None. Motion Carried.

**Accept Donations**

None

**Hear Committee Reports**

**Extracurricular Committee**

Peot – Athletic Field upgrade is in process, about 2/3 of the sod is in at this time. Project is on schedule.

**Adjourn**

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

Respectfully submitted,

Laura Anschutz  
Financial Assistant, Acting Board Secretary