

School District of Gibraltar Area
Fish Creek, Wisconsin
Special Session of Gibraltar Board of Education
Minutes of *Wednesday, May 29, 2015*
Community Room #266
4:00 pm

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

Excused: None

Also Present: T. Van Meer, Superintendent; Laura Anschutz, Acting Board Secretary; Peggy Tanck, Athletic Director; 0 visitors

Weborg called the meeting to order by 3:59

Approve Long-Term Maintenance Plan for Athletic Field

Peot outlined where funding for this project will come from, the school budget \$85,000.00, Booster Club \$15,000 (\$10,000.00 first year, 5,000.00 next year), a local donor \$10,000.00 with the Raibrook Foundation also committing funds to help meet the overall project cost. These donations will bring us up to the lowest bid from H & K sports and a little extra. If there is extra money left over, it will need to be given back to the Raibrook Foundation first.

Due to questions circulating in the community, Peot did some research on a turf field, turf alone would be \$200,000.00 and for other schools that have completed similar projects the total cost of the project has been about \$900,000.00. The District would only lose the cost of the sod from this project if the community supported the installation of turf in the future, all other pieces would remain intact.

The proposed project doesn't include irrigation, which could be easily added in the future or drainage under the track because the Board has said it will look at that when the track is resurfaced. Peot will work on the installation schedule with the contractor if approved and work would begin once the current track season is wrapped up.

Moved Anderson / Hickey to approve the long term maintenance plan for athletic field as presented. Aye – All. Opposed – None. Motion carried.

Approve Application for Renewal of Existing Cooperative Team Sponsorship in Boys Baseball and Girls Softball With Washington Island

This needs to be approved every two years. There are students from Washington Island coming to participate currently. Moved Brennan / Minten to approve the renewal of the Cooperative contract with Washington Island. Aye – All. Opposed – None. Motion Carried.

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Approve Resignations From Employment

Tim Higginbotham, Boys Varsity Assistant Basketball Coach; Ben Hubing, Boys Soccer Assistant Coach; and Kent Sitte, Boys Varsity Basketball Coach have submitted their letters of resignation. Motion Minten / Herman to approve the resignations from employment as presented. Aye – All. Opposed – None. Motion Carried.

Approve Posting Position for Boys Varsity Basketball Coach

Anderson / Minten to approve posting for a Boys Varsity Basketball Coach. Aye – All. Opposed – None. Motion Carried.

Approve Posting Position for Boys Varsity Assistant Basketball Coach

Hickey / Herman to approve posting for a Boys Varsity Assistant Basketball Coach. Aye – All. Opposed – None. Motion Carried.

Approve Posting Position for Boys Soccer Assistant Coach

Brennan / Peot to approve posting for a Boys Soccer Assistant Coach. Aye – All. Opposed – None. Motion Carried.

Adjourn to Closed Session

Moved Anderson / Hickey to adjourn to closed session at 4:20 p.m. per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation. Aye – Herman, Minten, Brennan, Peot, Weborg, Hickey, Anderson. Opposed – None. Motion carried.

Return to Open Session

Moved Herman / Anderson to return to open session at 5:41 p.m. Aye – Herman, Minten, Brennan, Peot, Weborg, Hickey, Anderson. Opposed – None. Motion carried.

Adjourn

Moved Peot / Hickey to adjourn at 5:42 p.m. Aye – All. Opposed – None. Motion carried

Respectfully submitted,

Laura Anschutz
Financial Assistant, Acting Board Secretary