

School District of Gibraltar Area
Regular Meeting of the
Gibraltar Board of Education
Fish Creek, Wisconsin

Mission Statement

*Gibraltar Schools, in partnership with the family and community,
will strive for excellence in educating each of our children
to live responsible, creative and fulfilling lives
in a global society.*

Monday, October 26th, 2015

Gibraltar Area School District
3924 State Highway 42
Community Room #266
Fish Creek, Wisconsin
7:00 p.m.

I. **Call to Order/Roll Call**

II. **Approve the Minutes of the Regular Board Meeting on October 12th**

At each meeting, the Board reviews and has the opportunity to amend the minutes of the previous meetings prior to their approval. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

III. **Communication**

Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to committee, some receives an administrative response, and some is intended only for acknowledgement.

IV. **Open Discussion**

Audience members will have the opportunity to address the Board at this time of meeting on any topic that is not an agenda item or is not a personnel issue. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. The District shall audio record School Board meetings and will post the recording on the District's website in a timely manner after the meeting. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures. In the event any individual makes statements during the meeting which serve to

violate the District policies related to discrimination, harassment, bullying or violate state or federal law or otherwise are subject of closed session items, such portions of the original audio tape will not be posted to the District website but can be requested through the Public Records Law process. The District reserves the right to remove vulgar language, personal attacks of any kind, or offensive comments that target or disparage any ethnic, racial, or religious group.

V. **Hear Administrative Reports on Current School Events**

The Superintendent, Principal, Director of Learning, Dean of Students and Business Manager will use this opportunity to provide the Board with current school and district information.

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

Board members will discuss attendance at the upcoming NASB annual convention scheduled for April 9-11, 2016.

VII. **Approve Payment of Bills**

The school district's financial bills are submitted for Board consideration at each regularly scheduled meeting. Each bill and its expense are listed. Board approval authorizes the Business Manager to pay the bills.

VIII. **Approve Employment of Eighth Grade Boys Basketball Coach**

The administration will bring forth a recommendation to hire a boys basketball coach at the eighth grade level.

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

The administration will bring forth a recommendation seeking Board approval to continue a cooperative team sponsorship with Sevastopol for the 2016-2017 and 2017-2018 school year in boys soccer. The Board will be asked to approve the renewal of this existing cooperative agreement.

X. **Approve Purchase of Elementary Playground Equipment**

The administration will bring forth a recommendation to replace existing elementary playground equipment with a new system. The presentation will include information on long-term maintenance needs, equipment and installation costs and grant funding.

XI. **Adopt 2015-2016 Budget**

Arba LeClair will present the 2015-2016 annual budget for Board consideration and final approval. The Board adopted a preliminary budget in June 2015 that allowed the district to make purchases in preparation for the 2015-2016 school year.

XII. **Approve 2015-2016 Tax Levy**

Arba LeClair will present a 2015-2016 tax levy for Board consideration and final approval. The level presented at the annual meeting in September was estimated prior to the release of the 2015 valuation of property within the school district. The adoption will be forwarded to the local municipalities for tax collection purposes.

XIII. **Accept Donations**

Donations to the school district must be accepted by the School Board.

XIV. **Hear Committee Reports**

At each meeting, members of the Board will have an opportunity to summarize topics being covered on district committees and the work that is being accomplished by each group.

A. Campus Maintenance & Improvement Committee

XV. **Adjourn**