

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, September 14<sup>th</sup>, 2015**

Gibraltar Area School District  
3924 State Highway 42  
Community Room #266  
Fish Creek, Wisconsin  
6:45 p.m.

- I. **Call to Order/Roll Call**
- II. **Adjourn to Executive Session per §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation**
- III. **Reconvene to Open Session**
- IV. **Approve the Minutes of the Regular Board Meeting on August 24<sup>th</sup>**

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.

- V. **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.

- VI. **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.

**VII. 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.

**VIII. 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.

**IX. Approve Purchase of Exterior and Interior Doors for Security Purposes**

The administration will bring forth a recommendation to purchase two exterior and two interior doors for security purposes.

**X. Approve 2015-2016 Contract for Interim Board Secretary**

The administration will bring forth a recommendation to approve the contract for an interim secretary for the board of education.

**XI. Approve Hiring of Middle School Football Coaches**

The athletic director will recommend the employment of two coaches for the middle school football program.

**XII. Approve Resolution Authorizing the School District of Gibraltar Area to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficient Measures and Products**

The Board will considering approving a resolution to authorize exceeding the revenue limit for the public purpose of continued debt payment on the energy conservation and efficiency projects and maintenance projects to repair District facilities that was completed during the 2014-2015 school year.

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. Extracurricular Activities and Community Relations Committee**

XV. **Adjourn**