

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, August 24<sup>th</sup>, 2015**

Gibraltar Area School District  
3924 State Highway 42  
Community Room #266  
Fish Creek, Wisconsin  
6:30 p.m.

- I. **Call to Order/Roll Call**
- II. **Adjourn to Executive Session per §19.85(1)(f), Wis. Stats., 118.125 and the Family Education Rights and Privacy Act, for the purpose of providing the required annual report of the use of seclusion and restraint under Wis. Stats. Sec 118.305(4), which if the report was otherwise in open session, would disclose confidential personally identifiable student record information, contrary to the state and federal pupil records laws.**
- III. **Reconvene to Open Session**
- IV. **Approve the Minutes of the Regular Board Meeting on August 10<sup>th</sup> and the Special Board Meeting on July 28<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 Hiring of Boys Junior Varsity Basketball Coach**

The athletic director will recommend the employment of a junior varsity basketball coach.

X. **Approve 2015-2016 Contract for the District Administrative Assistant**

The administration will recommend Board approval of the 2015-2016 contract for the district administrative assistant.

XI. **Approve Job Posting for Freshmen Boys Basketball Coach**

Increased participation rates require the district to seek a new coach for the boy's basketball program at the freshman level.

XII. **Approve Job Posting for Secondary School Secretary**

The administration will bring forth a recommendation to post a job vacancy for a school secretary at the secondary level.

XIII. **Approve Online Food Service Payment System**

Laura Anschutz will present information for Board consideration on an online food service system that will make payments to student accounts more accessible and convenient for families.

XIV. **Appoint Board Representation to the Door County Advisory Committee**

A member of the Board will be appointed to serve as a representative on the Door County Advisory Board for the 2015-2016 school year. The Door County Advisory Committee includes Superintendents, Pupil Services Directors and representatives from local school boards. Meetings are scheduled twice a year to discuss topics of relevance to schools in Door County.

XV. **Confirm Board Representation to the Door County Auditorium Board**

Members of the Board will be confirmed to serve as representatives on the Door County Auditorium Board for the 2015-2016 school year.

XVI. **Accept Donations**

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

XVII. **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.

XVIII. **Adjourn**