

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, July 27th, 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 July 13th**

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. Hear Amendment to Policy 7.04(24) Job Description – Information and Technology Services Assistant

This will be the first reading of the amended job description for the Information and Technology Services Assistant. The administration will ask the Board to review and provide feedback regarding the proposed amendments to the job description. Job descriptions are approved as policy and Board policies require two readings.

VII. Review 2015-2016 Enrollment

The Board will review and discuss student enrollment for the 2015-2016 school year.

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 Resignation From Employment

Employee resignations are accepted by the Board as the Board is the employer of all district employees. Board acceptance puts the various processes for employee separation in motion.

X. Approve Employment of Assistant Volleyball Coach

The athletic director will recommend the employment of an assistant volleyball coach.

XI. Approve Employment of Elementary Teachers

The administration will bring forth a recommendation to hire two elementary teachers.

XII. Approve Employment of a District Speech & Language Teacher

The administration will bring forth a recommendation to hire a speech and language pathologist.

XIII. **Approve Job Posting for Boys Junior Varsity Basketball Coach**

A recent resignation requires the district to seek a new coach for the boy's junior varsity basketball program.

XIV. **Approve Job Posting for Elementary Teacher**

The administration will bring forth a recommendation to post a job vacancy for an elementary teacher.

XV. **Approve 2015-2016 Contract for Milk Products**

The administration seeks bids from local dairies for the purchasing of milk products for the school's food service program. The Board will consider and approve a contract for the 2015-2016 school year.

XVI. **Approve Purchase of Palo Alto Router**

The administration will bring forth the recommendation to purchase the Palo Alto Router as an upgrade to our current system. This is a next generation router that prevents bad software from being downloaded to computers on the district network.

XVII. **Confirm Policy 7.08 – Substitute Pay**

The administration will recommend that the pay rate for substitute employees for the 2015-2016 school year remain the same as the rate paid during the 2014-2015 school year.

XVIII. **Confirm Policy 10.25(1) – Prices for Lunch Program**

The administration will recommend that the price of school lunches for the 2015-2016 school year remain the same as the rate paid during the 2014-2015 school year. Gibraltar lunch prices would remain slightly above the average in comparison to surrounding school districts.

XIX. **Accept Donations**

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

XX. **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.

XXI. **Adjourn**