

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 13th, 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 June 22nd**

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. Discussion on Board presentations and Suggestion Box

The Board will discuss the history and current practice behind presentations at the board level. The Board will discuss options regarding the process for future presentations. The Board will also discuss the possible implementation of a suggestion box as a way to gather input from stakeholders.

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 Resignations 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.

IX. Approve Hiring of Boys Varsity Basketball Coach

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

X. Approve 2015-2016 Propane Contract

The business office sought bids for the purchase of propane fuel for the 2015 – 2016 school year and will recommend the low bid for Board consideration.

XI. Approve 2015-2016 Contract for Student Accident Insurance

The business office sought bids for student accident insurance for the coming school year and will recommend the low bid for Board consideration.

XII. 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.

XIII. **Approve Funding for Technology Upgrades**

The administration will recommend approving funding for technology upgrades. The recommendation for approval will be contingent on the Category 2 E-rate funding received by the district that would reimburse 60% of the costs associated with the technology upgrades.

XIV. **Accept Donations**

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

XV. **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.

XVI. **Adjourn**