

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, January 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 January 12th, 2015**

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 the meeting on any topic that is not an agenda item or is not a personnel issue. In addition, audience members are provided time to comment on any agenda item when the Board discusses the item.

V. **Hear Presentation on the Secondary School Library**

Kinga Jacobson will be attending the meeting to provide an update on the secondary school library. The update will include information on the current book collection,

electronic library resources, circulation trends and plans for enhanced mobile access for library resources.

VI. 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.

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 Fourth Grade Teacher

The administration will recommend the employment of a fourth grade teacher for the remainder of the 2014-2015 school year. The administration advertised the position, screened and interviewed candidates and will recommend a very well qualified candidate for the position.

IX. Approve 2016 7th & 8th Grade Trip to Washington, DC

The Board will be asked to approve a student trip to Washington, DC. Seventh and eighth grade students typically are offered an extended field trip to Washington, DC on alternating school years. The Board approved the fundraising process at their regularly scheduled meeting on March 24, 2014. The anticipated dates of the trip would be April 3-8, 2016. Policy requires Board approval for out-of-state trips.

X. Approve Resolution to Adopt the Wisconsin Deferred Compensation 457 Plan

Mr. Scott Schewe, Retirement Plan Counselor, presented information on the Wisconsin Deferred Compensation Program to the Board at their regularly scheduled meeting on November 10th. This program provides employees with options regarding saving and investing for retirement. Approval of the resolution will allow the business office to begin offering this program to employees.

XI. Discuss and Take Possible Action on the 2015-2016 School Calendar

The administration presented a draft of the 2015-2016 calendar at the January 12th meeting for the Board to review and discuss. Based on input from stakeholders, a revised calendar will be presented to the Board for further discussion and possible action.

XII. Accept Donations

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

XIII. Adjourn