

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of July 23, 2018
Community Room #266
7:00 p.m.

Call to Order

President Mark Weborg called meeting to order at 7:02 p.m.

Roll Call

Present: Stephen Seyfer, Britt Maltby, Mike Peot, Mark Weborg, Angela Sherman, Lynnea Hickey

Excused: Fred Anderson

Also Present: Tina Van Meer, Superintendent; Shaun Young, Director of Learning; Tim Mulrain, Assistant Principal; Gereon Methner, Secondary Principal; Brian Annen, Elementary Principal; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 21 visitors

Approve the Minutes of the Regular Board Meeting on July 9th

Moved Hickey/Sherman to approve the minutes of the regular Board meeting on July 9th. Aye – All. Opposed – None. Motion carried.

Communication

- Letter from Melissa Northrop regarding her exit.

Open Discussion

Lynnea Hickey- updated the Board regarding a recent CESA 7 meeting she attended.

Angela Sherman- Thank you to Shane Harvey and Kayla Schleicher for the books sent to elementary students. This was part of an approved Innovation Grant.

Stephen Seyfer- Attended WASB Summer Institute regarding school safety/security and board effectiveness. The Region 3 meeting is scheduled for October.

Tina Van Meer- announced that the Department of Justice awarded Gibraltar a \$60,000 Safety Grant.

Lynne Weddig- asked if data is available regarding the Multi-Age program.

Discuss Term Limits and Attendance Requirements for Board Members

Mark Weborg read the school attorney's statement regarding term limits/attendance for Board members.

Britt Maltby read a written statement to the Board.

Chris Ash, Carol Ash, Helene Anderson, Brett Reetz, Lynne Weddig and Mary Kate McCormack commented on term limits/attendance for Board members.

After discussion, the Board requested Mrs. Van Meer contact the municipalities for their election laws and if they allow term limits.

Discuss Pre-Referendum Community Presentations

Mrs. Van Meer has been working on putting a Core Action Team together for pre-referendum work. The first meeting of the Core Action Team will be on August 1st, with Somerville attending to lead the team. This team is going to be the force behind the referendum message which will be delivered at group presentations that include Somerville and Baird. These group meetings will be once a month hopefully starting with Open House at Gibraltar. Meetings will also include tours. Angela Sherman and Stephen Seyfer volunteered to be Board representatives on the Core Action Team. Dick Burress will help facilitate

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a group similar to the past “Because Kids Matter” non-school district promotional group. Brett Reetz volunteered to be a part of this community group.

The Board discussed holding meetings in different locations to answer questions the community has. They also asked for an update on the referendums to be added to each Board agenda through the November election.

Approve Letter of Resignation from Employment

Moved Seyfer/Peot to approve letter of resignation submitted by Laura Lessman. Aye – All. Opposed – None. Motion carried.

Approve Posting for Special Education Teacher

Moved Seyfer/Maltby to approve posting for the employment of a special education teacher. Aye – All. Opposed – None. Motion carried.

Approve Memorandum of Understanding (MOU) With the Door County Mental Health Collaboration Project

Moved Maltby/Peot to approve the Memorandum of Understanding with the Door County Mental Health Collaboration Project. Aye – All. Opposed – None. Motion carried.

Approve 2018-2019 Substitute Pay Rates

Moved Sherman/Seyfer to keep the Substitute Pay Rates the same for the 2018-2019 school year as they were in the 2017-2018 school year. Aye – All. Opposed – None. Motion carried.

Approve 2018-2019 Contract for Milk Products

Moved Seyfer/Sherman the awarding of the 2018-2019 milk contract to Prairie Farms. Aye – All. Opposed – None. Motion carried.

Approve 2018-2019 Contract for Bread

Moved Maltby/Sherman to approve the 2018-2019 contract for bread with Pan O’Gold. Aye – All. Opposed – None. Motion carried.

Approve Prices for Lunch Program

Moved Seyfer/Sherman the approval of school lunch rates at \$2.80 for grades K-5, \$2.95 for grades 6-12, \$4.30 for adults, and \$.45 for milk for the 2018-2019 school year. Aye – All. Opposed – None. Motion carried.

Approve District Safety Handbook

Moved Sherman/Maltby to approve the District Safety Handbook for 2018-2019; page sixteen to be updated once all the classrooms have been set. Aye – All. Opposed – None. Motion carried.

Approve Co-Curricular Code of Conduct

Moved Peot/Sherman to approve the Co-Curricular Code of Conduct updates as proposed, with the exception of the page three language and page sixteen language. Aye – All. Opposed – None. Motion carried.

Approve Academic and Career Planning Handbook

Moved Seyfer/Peot to approve the 2018-2019 Academic and Career Planning Handbook as presented. Aye – All. Opposed – None. Motion carried.

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Approve Extracurricular Pay Rates for the 2018-2019 School Year

Moved Seyfer/Peot a two percent increase across the board to the 2018-2019 extracurricular pay rates. Aye – All. Opposed – None. Motion carried.

Approve Payment of Bills

Moved Seyfer/Peot to approve payment of bills totaling \$276,373.32 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

None.

Adjourn

Moved Peot/Sherman to adjourn at 9:55 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary