

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *August 27, 2018*
Community Room #266
7:00 p.m.

Call to Order

Fred Anderson called meeting to order at 7:00 p.m.

Roll Call

Present: Britt Maltby, Fred Anderson, Mike Peot, Angela Sherman, Lynnea Hickey

Excused: Mark Weborg, Stephen Seyfer

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Tim Mulrain, Assistant Principal; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 8 visitors

Motion Peot/Hickey to nominate Fred Anderson as chairman pro tem for tonight's meeting. Aye – All. Opposed –None.

Approve the Minutes of the Regular Board Meeting on August 13th

Moved Hickey/Maltby to approve the minutes of the regular Board meeting on August 13th with corrections. Aye – All. Opposed – None. Motion carried.

Communication

Mrs. Van Meer- shared an announcement from Tim and Carrie Mulrain on the birth of their daughter Grace Mulrain and also invited the Board to the new staff dinner at Fred and Fuzzy's on Wednesday at 5:00 p.m.

Mr. Annen- Gibraltar Elementary School has met the criteria for national recognition of being a Blue Ribbon School. The Secretary of Education will make the formal announcement on September 10th.

Open Discussion

Mrs. Hickey- kudos to football staff for their success so far in the season.

Hear Update on Pre-Referendum Planning

The last Core Action meeting was Tuesday, August 21st. There was continued discussion regarding the informational campaign for the referendum. The group reviewed the information flyer, an advertisement that shows the three in-house presentations, a PowerPoint presentation, and tri-fold flier that will be going out to the entire community. A website has been created for referendum information. Somerville has chaired this work. The next Core Action meeting will be Wednesday, September 12th.

Approve Elementary Honor Choir

Moved Sherman/Peot to approve the elementary honor choir. Aye – All. Opposed – None. Motion carried.

Approve Bus Purchase

Mr. Rericha explained Thomas' Partners in Production program with Nelson's Bus Service, which would allow us to purchase a bus for the 2019-2020 school year at the 2018-2019 price.

Moved Maltby/Hickey to approve bus purchase as stated by Rob, from Nelson's Bus Service through the Partners in Production program to be delivered in July 2019 in the amount of \$111,984. Aye – All. Opposed – None. Motion carried.

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Approve Final Draft of Extra-Curricular Pay Rates and Positions

Moved Sherman/Peot to approve the final draft of the extra-curricular pay rates and positions for the 2018-2019 school year. Aye – All. Opposed – None. Motion carried.

Approve District Growth Plan

Changes to include for 2018-2019: change ELL to EL, and change the year of the District SLOs to May 2019.

Moved Hickey/Maltby to approve the district growth plan as presented for the 2018-2019 school year. Aye – All. Opposed – None. Motion carried.

Appoint Representatives to the Door Community Auditorium Board

Mike Peot, Lynnea Hickey, and Fred Anderson were appointed to the Door Community Auditorium Board.

Adopt Academic Standards for the School Year

Moved Hickey/Sherman to adopt the academic standards for the school year as presented which include the Wisconsin Academic Standards, the Next Generation Science Standards, and the College, Career, and Civic Life (C3) Framework for Social Studies Standards. Aye – All. Opposed – None. Motion carried.

Approve Payment of Bills

Moved Hickey/Peot to approve payment of bills totaling \$202,948.20 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

None.

Adjourn

Moved Peot/Hickey to adjourn at 7:41 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary