

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *September 10, 2018***  
**Community Room #266**  
**6:30 p.m.**

**Call to Order**

President Mark Weborg called meeting to order at 6:30 p.m.

**Roll Call**

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

Excused: None

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Tim Mulrain, Assistant Principal; Shaun Young, Director of Learning; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 4 visitors

**Convene in Closed Session pursuant to Wisconsin Statute Sec. §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation & Wisconsin Statute Sec. §19.85(1)(f), Wis. Stats., to Consider Financial, Medical, Social or Personal Information & Wisconsin Statute Sec. §118.125, Wis. Stats., Student Confidentiality**

Moved Seyfer/Anderson to convene in Closed Session pursuant to Wisconsin Statute Sec. §19.85(1)(c), Wis. Stats., to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation & Wisconsin Statute Sec. §19.85(1)(f), Wis. Stats., to Consider Financial, Medical, Social or Personal Information & Wisconsin Statute Sec. §118.125, Wis. Stats., Student Confidentiality at 6:31 p.m. Aye – Seyfer, Maltby, Peot, Anderson, Weborg, Sherman, Hickey. Opposed – None. Motion carried.

**Reconvene to Open Session**

Moved Anderson/Peot to reconvene to open session at 7:06 p.m. Aye – Seyfer, Maltby, Peot, Anderson, Weborg, Sherman, Hickey. Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on August 27<sup>th</sup>**

Moved Hickey/Sherman to approve the minutes of the regular Board meeting on August 27<sup>th</sup>. Aye – All. Opposed – None. Motion carried.

**Communication**

A letter was sent to the Board president from PFLAG of Door County to explain their background, monthly meetings and staff training available.

**Open Discussion**

Mrs. Hickey- Attending WASB Fall meeting/workshop on October 16<sup>th</sup>. Hickey also enjoyed the Gibraltar staff videos on Facebook/YouTube-great idea.

Mrs. Van Meer- Door County Daily news shared video of the staff greeting kids on the first day of school.

Dr. Seyfer- Important to stay contemporary by putting things online and on social media. Seyfer also applauded the maintenance staff for making the buildings and grounds look great.

Mrs. Maltby- Applauded the Smart Start program. Maltby also made a suggestion to the Secondary school for having a half day of school on the first day; most of that day is used for going over syllabi. Mrs. Van Meer requested she send an email to her and Dr. Methner with this proposal.

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Mrs. Sherman- Meet Your Teacher Night was fantastic, nice to be able to find classrooms before school started.

Mr. Mulrain- Ike University video will be aired on Fox 11 September 18<sup>th</sup>. Mr. Mulrain was also chosen to give a presentation at the WASB school board convention on school safety.

**Hear Update on Pre-Referendum Planning**

Next meeting will be on September 12<sup>th</sup> to continue planning. Somerville is finalizing the community presentation. There is information on website and email was created. Flyer was mailed to all families.

**Approve Posting for a Teacher-Certified Instructional Aide**

Moved Hickey/Peot to approve posting for a teacher-certified instructional aide; preferred certified, but not required, for the 2018-2019 school year. Aye – All. Opposed – None. Motion carried.

**Approve Electrical Overhead Easements with Wisconsin Public Service Corporation**

Moved Seyfer/Maltby to approve electrical overhead easements with Wisconsin Public Service Corporation contingent upon their providing a response to the Davis/Kuelthau memo. Aye – All. Opposed – None. Motion carried.

**Approve Contract for Propane**

Moved Sherman/Hickey to approve the contract for propane with Milton Propane at a bulk price of \$1.249. Aye – All. Opposed – None. Motion carried.

**Approve Payment of Bills**

Moved Hickey/Sherman to approve payment of bills totaling \$108,834.42 as presented. Aye – All. Opposed – None. Motion carried.

**Accept Donations**

PFLAG of Door County donated eleven books to the Gibraltar Elementary School to be used by our K-6 counseling department.

Motion Peot/Sherman to accept donation with thanks. Aye – All. Opposed – None. Motion carried.

**Adjourn**

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

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary