

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *September 24, 2018*
Community Room #266
Immediately Following the Annual Meeting

Call to Order

President Mark Weborg called meeting to order at 8:29 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; 2 visitors

Approve the Minutes of the Regular Board Meeting on September 10th

Moved Hickey/Sherman to approve the minutes of the regular Board meeting on September 10th. Aye – All. Opposed – None. Motion carried.

Communication

None

Open Discussion

Lynnea Hickey- attended a CESA meeting: topics were wages and evaluation of the director. Invited to the new Head Start center in Manitowoc.

Fred Anderson- attended three meetings of the Door County Community Foundation alumni association. A firm was hired who will help do the work on a county-wide basis.

Rick Kjell- voiced concern about hiring Babler buses for trips which take work away from Gibraltar drivers. Kjell asked the Board to look at the guidelines. Kjell also voiced concerns about using cameras on buses to assess bus drivers.

Hear Update on Pre-Referendum Planning

Next Core Action meeting is Thursday. The first community referendum presentation is tomorrow from 4:30-6:30p.m. Road shows are being scheduled.

Approve Employment of a Special Education Teacher

Moved Seyfer/Maltby to approve the employment of Robin Warecki as Special Education Teacher. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Teacher-Certified Instructional Aide

Moved Hickey/Anderson to approve the employment of Teacher-Certified Instructional Aide, Charles Mestek. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Certified Instructional Aide

Moved Seyfer/Sherman to approve the employment of Christy Reisen as Certified Instructional Aide. Aye – All. Opposed – None. Motion carried.

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Approve Posting for Teacher-Certified Instructional Aide

Moved Anderson/Hickey to approve the posting for Teacher-Certified Preferred Instructional Aide. Aye – All. Opposed – None. Motion carried.

Approve Posting for a 7th grade Girls Basketball Coach

Moved Peot/Sherman to table the posting for a 7th grade girls basketball coach. Aye – All. Opposed – None. Motion carried.

Approve contract for Diesel Fuel

The Board would like Arba Le Clair to contact Country Visions to inquire about a 50% contract.

Moved Seyfer/Maltby to table approving the contract for diesel fuel. Aye – All. Opposed – None. Motion carried.

Approve Payment of Bills

Moved Hickey/Peot to approve payment of bills totaling \$180,613 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

None

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

Moved Seyfer/Maltby 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 at 9:00 p.m. Aye- Seyfer, Maltby, Peot, Anderson, Weborg, Sherman, Hickey Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/Maltby to reconvene to open session at 9:25 p.m. Aye- Seyfer, Maltby, Peot, Anderson, Weborg, Sherman, Hickey Opposed – None. Motion carried.

Adjourn

Moved Peot/Seyfer to adjourn at 9:27 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary