

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *October 8, 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

Excused: Lynnea Hickey

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

Moved Seyfer/Sherman 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 6:31 p.m. Aye- Seyfer, Maltby, Peot, Anderson, Weborg, Sherman Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/Sherman to reconvene to open session at 6:40 p.m. Aye- Seyfer, Maltby, Peot, Anderson, Weborg, Sherman Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on September 24th

Moved Seyfer/Peot to approve the minutes of the regular Board meeting on September 24th. Aye – All. Opposed – None. Motion carried.

Communication

Mark Weborg- communication from CESA 7; Mr. Dickert asking Board members to attend the seminar on October 30th (Green Bay) or November 7th (Kiel). The topic of the seminar is lifetime licenses.

Open Discussion

There was a recommendation to go over the Employee Handbook. The Board agrees to put this as a discussion item, appoint committee members, and move item to the committee.

Approve High School Girls Basketball Extracurricular Event at the Menominee Nation Arena in Oshkosh

Moved Peot/Maltby to approve the February 10th girls basketball extracurricular event at the Menominee Nation Arena in Oshkosh. Aye – All. Opposed – None. Motion carried.

Approve Employment of a 7th Grade Girls Basketball Coach

Moved Seyfer/Sherman to approve the employment of Samantha Winker as 7th grade Girls Basketball Coach. Aye – All. Opposed – None. Motion carried.

Student Recognition

A former Gibraltar student, David Lee Manson, met all requirements for graduation and received his diploma from the Board.

Hear Proposal on Class Rank

Jan Dickson and Lauren Bremer, members of the Secondary Building Leadership Team, along with Dr. Methner presented a proposal regarding class rank. The team shared advantages and disadvantages of the current class rank system and proposed the following: eliminate current weighted grades practice/class rank/valedictorian & salutatorian, implement a laude merit system, award color-coded honor cords, and special diploma stickers.

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After discussion, the Board would like to move forward with making policy changes collaboratively with the BLT. The BLT will continue to discuss the idea of limiting a certain number of weighted AP courses, roll out transition, and graduation speaker contingencies.

Hear Update on Pre-Referendum Planning

The next Core Action Team meeting is Wednesday, October 10th. Three road shows are scheduled in October. October 25th is the final Open House event hosted at Gibraltar. The tri-fold mailer has been sent to all community mailboxes. Mrs. Van Meer has done two radio interviews and will talk on WDOR on October 17th. Facebook has been updated with Did You Know slides and FAQs. Postcards will be mailed to the community the week before the election. Thank you to Zeise Construction, Baird, and Somerville for attending Open House event.

Discuss Attendance at the 2019 Wisconsin State Convention

The 2019 WASB State Convention is January 23-25, 2019. Attending: Peot, Seyfer. Not attending: Sherman, Anderson. Maltby, Weborg, and Hickey will contact the district office at a later time.

Approve contract for Diesel Fuel

Moved Anderson/Maltby to approve the contract for diesel fuel with Country Visions. Aye – All. Opposed – None. Motion carried.

Approve 66:03 Agreement With the Carl Perkins Consortium and CESA 7

Moved Weborg/Anderson to approve the 66:03 agreement with the Carl Perkins Consortium and CESA 7. Aye – All. Opposed – None. Motion carried.

Approve Payment of Bills

Moved Sherman/Peot to approve payment of bills totaling \$66,736.98 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

- \$1000 from the Miller Art Museum to the High School Art Department
- \$100 from Roman and Virginia Salm to the Memory Project (High School Art Department)
- Two books, *On Both Sides of the Ocean: A Part of Per Hagen's Journey*, donated by Charles Pearson to the Secondary IMC

Moved Seyfer/Maltby to accept donations as presented. Aye – All. Opposed – None. Motion carried.

Adjourn

Moved Peot/Sherman to adjourn at 8:20 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary