

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *October 22, 2018***  
**Community Room #266**  
**6:30 p.m.**

**Call to Order**

President Mark Weborg called meeting to order at 6:32 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; Brian Annen, Elementary Principal; Tim Mulrain, Assistant Principal; Shaun Young, Director of Learning; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 17 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 6:34 p.m. Aye- Seyfer, Maltby, Peot, Weborg, Sherman, Hickey Opposed – None. Motion carried.

**Reconvene to Open Session**

Moved Seyfer/Peot to reconvene to open session at 7:16 p.m. Aye- Seyfer, Maltby, Peot, Weborg, Sherman, Hickey Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on October 8<sup>th</sup>**

Moved Sherman/Seyfer to approve the minutes of the regular Board meeting on October 8<sup>th</sup>. Aye – All. Opposed – None. Motion carried.

**Communication**

- Letters of congratulations to the Gibraltar Elementary School for the National Blue Ribbon Award from Joel Kitchens, Betsy DeVos, Mike Gallagher, and Rebecca Kleefisch.
- Letter of recognition for Mr. Scoville regarding his work on a Wisconsin Public Television video game.

**Open Discussion**

Angela Sherman- thank you to Mike Scoville for opening up the elementary library to students and parents during the elementary conferences.

Stephen Seyfer- visited secondary IMC and talked with students regarding the IMC remodel and also acknowledged Mr. Holdmann's extra work with students.

Mark Weborg stated that the Board took action in closed session to terminate an employee with just cause.

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**Hear Update on District Multi-Age Pilot Program**

Claire Wick, Michelle Daubner, Kayla Schleicher, Emily Heidler, Jeannie Hoffman, Shane Harvey, and Katie Sixel presented information to the Board about the elementary multi-age pilot program.

**Hear Update on Pre-Referendum Planning**

Mrs. Van Meer, Dr. Methner and Mr. Annen recently did a referendum presentation at Scandia Village Good Samaritan. The presentation for the Lions is tonight with Mr. Anderson and Dr. Methner. The final Open House is on October 25<sup>th</sup>. Mrs. Van Meer and Dr. Methner hosted the WDOR talk show last week. The last community mailing (postcard) will go out the week of October 29<sup>th</sup>.

**Approve Job Posting for Bus Driver**

Moved Hickey/Sherman to approve to post the position for bus driver to fill the current vacancy. Aye – All. Opposed – None. Motion carried.

**Approve Short-Term Borrowing for Cash Flow Purposes**

Moved Hickey/Seyfer to authorize the school district to short term borrow \$1.5 million dollars with Nicolet Bank for one year at 3.72% for cash flow purposes. Aye – All. Opposed – None. Motion carried.

**Adopt 2018-2019 Budget**

Moved Weborg/Peot to approve the 2018-2019 budget for \$11,838,493.11. Aye – Peot, Weborg, Sherman, Hickey. Opposed – Seyfer, Maltby. Motion carried.

**Approve 2018-2019 Tax Levy**

Moved Seyfer/Hickey to approve the 2018-2019 tax levy of \$9,616,293. Aye – All. Opposed – None. Motion carried.

**Approve Payment of Bills**

Moved Hickey/Maltby to approve payment of bills totaling \$63,768.88 as presented. Aye – All. Opposed – None. Motion carried.

**Accept Donations**

- Anonymous donation of a large amount of books to Justin Burrese's classroom.

Moved Peot/Sherman to accept donation as presented. Aye – All. Opposed – None. Motion carried.

**Adjourn**

Moved Peot/Maltby to adjourn at 8:57 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
District Administrative Assistant  
School Board Secretary