

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *November 26, 2018*
Community Room #266
6:00 p.m.

Call to Order

President Mark Weborg called meeting to order at 6:00 p.m.

Roll Call

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

Excused: None

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Gereon Methner, Secondary Principal; Tim Mulrain, Assistant Principal; Shaun Young, Director of Learning; Arba LeClair, Business Manager; 11 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 Anderson/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 6:01 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg, Sherman, Hickey Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/Peot to reconvene to open session at 7:12 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg, Sherman, Hickey Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on November 12th

Moved Sherman/Hickey to approve the minutes of the regular Board meeting on November 12th. Aye – All. Opposed – None. Motion carried.

Communication

- Communication from State of Wisconsin DWD on Fast Forward teacher training grants

Open Discussion

- Angela Sherman- especially proud of One Act play students this year for writing their own script.
- Stephen Seyfer- appreciated the study of the high school math sequence presented by Dr. Methner and the math department at the last meeting, sent communication to the superintendent asking for further discussion on mathematics including middle school data.

Review Referendum Financing Plan

Lisa Voisin from Baird presented a referendum financial plan that included an update on interest rate, financing considerations, and a Board action timeline.

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Hear Update From the Technology PLC

Andrew Moore, Mike Scoville, Shane Harvey, and Bryan Dahlie presented on Gibraltar's One-to-One program, technology layout, and technology use in the district.

Hear Updated Proposal for Outdoor Patio Space

Vinni Chomeau, F.O.G. Coordinator, gave an update on the proposal for an outdoor patio space. The Board requested this be put on the agenda in March. The Board would also like to talk about cafeteria space options, possibly at the winter retreat.

Hear Presentation on 2017-2018 School Report Cards

Mr. Annen and Dr. Methner reviewed and expounded the data from the 2017-2018 District, Elementary, Middle, and High School Report Cards.

Hear First Reading of Policy 5430 – Class Rank

Hear First Reading of Policy 5421.05 – Weighting of Grades

Hear First Reading of Policy 5451.01 – Wisconsin Academic Excellence Scholarship

Approve NEOLA Policy Updates

Moved Seyfer/Peot to approve the NEOLA policy updates as recommended and presented. Aye – All. Opposed – None. Discussion: Rick Kjell read a statement to the Board regarding the policy updates. Motion carried.

Approve Resignations From Employment

Moved Seyfer/Sherman to approve the resignations of Jody Arbter and Laurie Hoffmann, Speech and Language Pathologists, with appreciation. Aye – All. Opposed – None. Motion carried.

Approve Posting for PK-12 Speech & Language Pathologist

Moved Hickey/Maltby to approve posting for PK-12 Speech & Language Pathologist. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Bus Driver

Moved Maltby/Sherman to approve employment of Peter Mitchell as bus driver. Aye – All. Opposed – None. Motion carried.

Approve Participation in WIAA 8-Player Football

Moved Anderson/Peot to approve participation in WIAA 8-player football. Aye – All. Opposed – None. Motion carried.

Set Date and Time for Winter Retreat

The Board's winter retreat will be at 9:00 a.m. on Wednesday, February 20, 2019.

Approve Payment of Bills

Moved Hickey/Peot to approve payment of bills totaling \$57,703.36 as presented. Aye – All. Opposed – None. Motion carried.

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Accept Donations

- Donation of handmade hats from Nan Doumoras

Moved Anderson/Sherman to accept donations as presented, with thanks. Aye – All. Opposed – None.
Motion carried.

Adjourn

Moved Peot/Sherman to adjourn at 10:04 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary