

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

Call to Order

President Mark Weborg called meeting to order at 6:31 p.m.

Roll Call

Present: Stephen Seyfer, Britt Maltby, Fred Anderson, Mike Peot, Mark Weborg

Excused: Angela Sherman, Lynnea Hickey

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; Evelyn Eckhardt, Board Secretary; 14 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/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 at 6:32 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg
Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/Anderson to reconvene to open session at 7:05 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg
Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on November 26th

Moved Seyfer/Maltby to approve the minutes of the regular Board meeting on November 26th. Aye – All.
Opposed – None. Motion carried.

Communication

Van Meer- Letter from the Wisconsin High School Forensics Association congratulating Lizz and Kurt Thomas and the cast of Death's Door One Act Play on their performance at the State Festival. They received a Critic's Choice Award, Director's Award, Ensemble Award, and Outstanding Actor Award. Congratulations to Mrs. Sherman on the birth of her new baby boy, Enzo Alfred Sherman.
Communication from Mrs. Sherman in praise of Elaine Tripp and the Middle School Play.
Dr. Seyfer- received snow day information from NBC26.

Open Discussion

Dr. Seyfer- Each year the Board adopts the Wisconsin Academic Standards. Seyfer requested an agenda item to review what it means to be standard based and how we apply this by grade levels/course levels.

Jose Fernandez- discussed SPEAK (Student Participation in Education And Knowledge) for student leaders to be involved in Gibraltar's decisions. Fernandez proposed for class presidents to be a part of

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the School Board, or for students to have their own student board. Fernandez is asking for student representation. The Board asked him to set up a meeting with Dr. Methner on this topic.
Mike Scoville- Asked the Board to add an agenda item in the future to discuss student trips.

Review District Safety Assessment

Tim Mulrain, Assistant Principal, updated the Board on Act 143 and additional safety reporting requirements for school districts regarding the Department of Justice Safety Grant.

Approve Amendments of Policy 5430 – Class Rank

Discussion on procedures A. through H. of the policy, which will need to be written.

Moved Anderson/Maltby to approve amendments of Policy 5430 – Class Rank with the noted addition.
Aye – All. Opposed – None. Motion carried.

Approve Amendments of Policy 5421.05 – Weighting of Grades

Moved Maltby/Peot to approve amendments of Policy 5421.05 - Weighting of Grades. Aye – All.
Opposed – None. Motion carried.

Approve Amendments of Policy 5451.01 – Wisconsin Academic Excellence Scholarship

Moved Peot/Maltby to approve amendments of Policy 5451.01 – Wisconsin Academic Excellence Scholarship. Aye – All. Opposed – None. Motion carried.

Approve Resignation From Employment

Moved Peot/Maltby to approve the resignation of Peter Mitchell from Assistant Track and Field Coach.
Aye – All. Opposed – None. Motion carried.

Approve Posting for Assistant Cross Country Coach

Moved Seyfer/Peot to approve posting for Assistant Cross Country Coach. Aye – All. Opposed – None.
Motion carried.

Approve Posting for Head Girl's Track Coach

Moved Seyfer/Peot to approve posting for Head Girl's Track Coach. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Special Education Teacher

Moved Seyfer/Anderson to approve employment of Anna Knapp as Special Education Teacher pending her enrollment in a DPI approved EPP (Educator Preparation Program). Aye – All. Opposed – None.
Motion carried.

Appoint Delegate to Attend the WASB Delegate Assembly at the 2019 State Education Convention

Mr. Weborg appointed Steve Seyfer to attend the WASB Delegate Assembly at the 2019 State Education Convention.

Approve Payment of Bills

Moved Seyfer/Peot to approve payment of bills totaling \$38,009.25 as presented. Aye – All. Opposed – None. Motion carried.

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Accept Donations

- 4th grade received an anonymous money donation used to purchase weather books
- 6th grade received an anonymous donation of chairs and light filters.
- Elementary school received an anonymous donation of hats, mittens, and school supplies.

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

Reconvene 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/Anderson to reconvene 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 8:00 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg
Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/Anderson to reconvene to open session at 9:04 p.m. Aye- Seyfer, Maltby, Anderson, Peot, Weborg, Hickey
Opposed – None. Motion carried.

Adjourn

Moved Peot/Anderson to adjourn at 9:05 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary