

School District of Gibraltar Area

Fish Creek, Wisconsin

Special Meeting of Gibraltar Board of Education

Minutes of *Monday, February 21, 2011*

Community Room #266

5:00 p.m.

Call to Order

President Pfeifer called meeting to order at 5:03 p.m.

Roll Call

Present: Martha Luber Pelrine, Lynnea Hickey, Fred Anderson, Sally Pfeifer, Mike Peot, Miriam Erickson

Absent: Suzanne Brennan

Also Present: S. Seyfer, PK-5 Principal/Superintendent; 32 visitors

Adjourn to Executive Session

Moved Anderson/Luber Pelrine to adjourn to executive session at 5:07 p.m. per §19.85(1)c, Wis. Stats., to discuss employee personnel matters – considering employment, promotion, compensation, or performance evaluation. Aye – Luber Pelrine, L. Hickey, Anderson, Pfeifer, Peot, Erickson. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Anderson/Luber Pelrine to return to open session at 6:37 p.m. Aye – Luber Pelrine, L. Hickey, Anderson, Pfeifer, Peot, Erickson. Opposed – None. Motion carried.

Discuss Options for Sustaining Educational Programs

Seyfer will present options for sustaining educational programs in his administrative report on February 28. Hopefully Wisconsin will have a Budget Repair Bill then. Our need as a school district is to go forward with planning and assure parents and families that we have a positive future.

Preliminary Notices of Non-Renewal

Based on discussion in executive session, Pfeifer announced that Gibraltar Board of Education will not be issuing lay off notices. There will be no lay offs of teachers for 2011-12.

Adjourn

Moved Peot/L. Hickey to adjourn at 6:42 p.m. Aye – All. Opposed – None. Motion carried.