

School District of Gibraltar Area

Fish Creek, Wisconsin

Regular Meeting of Gibraltar Board of Education

Minutes of *Monday, March 28, 2011*

Community Room #266

5:30 p.m.

Call to Order

Vice President Anderson called meeting to order at 5:31 p.m.

Roll Call

Present: Suzanne Brennan, Martha Luber Pelrine, Fred Anderson, Mike Peot, Miriam Erickson

Absent: Sally Pfeifer, Lynnea Hickey

Also Present: S. Seyfer, PK-5 Principal/Superintendent; P. Hickey, Business Manager; N. Keehan, Administrative Asst./Board Secretary; 3 visitors

Adjourn to Executive Session

Moved Erickson/Brennan to adjourn to executive session at 5:32 p.m. per §19.85(1)c, Wis. Stats., to discuss employee personnel matters – considering employment, promotion, compensation, or performance evaluation. Aye – Brennan, Luber Pelrine, Anderson, Peot, Erickson. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Peot/Pelrine to return to open session at 7:02 p.m. Aye – Brennan, Luber Pelrine, Anderson, Peot, Erickson. Opposed – None. Motion carried.

Minutes

Moved Erickson/Luber Pelrine to approve minutes of February 28 and March 7, 2011 as written. Aye – All. Opposed – None. Motion carried.

Communications

Board received letter of resignation, Gibraltar Area Educational Endowment Fund statement, and WEA Trust experience report.

Open Discussion

- Erickson attended WEMTA Conference in Madison with Roberta Champeau March 21 & 22.

Administrative Reports

Reports were submitted electronically. *P. Hickey* presented Expenses to Date Report including projected incumbrances. We will be well within budget this year. With second tax collection in February, district has 69% of taxes collected. Fourth bond payment will be April 1; next year will be last payment of current \$4 million bond.

S. Seyfer added students are back in learning mode following spring break. March 23 snow day makes two days lost due to weather. Students do not have to make up minutes of instruction so far. Faculty will have first make up day June 10; second make up day is being discussed.

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Bills

Moved Luber Pelrine/Brennan to approve payment of bills totaling \$241,166.01 as presented. Aye – All. Opposed – None. Motion carried.

Bay Lake Money Market

Moved Erickson/Peot to approve money market account at BayLake Bank to replace municipal checking account. Aye – All. Opposed – None. Motion carried. Luber Pelrine signed documents.

Gibraltar & Washington Island 66.30 Agreement

Moved Luber Pelrine/Peot to approve 66.30 agreement between Gibraltar and Washington Island School Districts as amended (term of agreement expires June 30, 2012) for outsourcing Washington Island's district responsibilities, business services, and technology administration to Gibraltar for \$14,140 as beginning of collaborative arrangement. Discussion: Districts will look at additional future options. No intention that this is merger. Aye – All. Opposed – None. Motion carried.

Gibraltar & Washington Co-op Team Agreements

Moved Brennan/Peot to approve WIAA cooperative team agreements between Gibraltar and Washington Island school districts for baseball, golf, softball, and track for 2011-12 and 2012-13 school years to provide Washington Island students opportunity to participate in WIAA sports. Discussion: Co-ops do not change status of our teams. Districts have verbal agreements on transportation and practices, with understanding that student is responsible for transportation. Arrangements may differ from sport to sport. Logistics will be formalized. Aye – All. Opposed – None. Motion carried.

Career Training Program

Moved Luber Pelrine/Erickson to approve Door County Schools Career Training Program (DCSCTP) for 2011-12. Discussion: Our costs remain consistent from year to year. Gibraltar and Sevastopol will share place holder. Sturgeon Bay is manager of program. Aye – All. Opposed – None. Motion carried.

Elementary Summer School Calendar

Moved Luber Pelrine/Brennan to approve K-5 Summer School calendar of June 20 - July 8, 2011, 8:00-11:30 a.m., focusing on reading/language arts and arithmetic for readiness for next grade level. Aye – All. Opposed – None. Motion carried.

Volleyball Resignation

Moved Brennan/Luber Pelrine to accept Lauren Bremer's resignation from head volleyball coach for 2011-12 season. Aye – All. Opposed – None. Motion carried.

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Donations

Moved Luber Pelrine/Anderson to accept donation of a new 16-Arm Power Blast with Hanging Dummy costing \$3,499 donated from Nor Door Football program and spinning cycle from Sverre Falck-Pedersen. Aye – All. Opposed – None. Motion carried.

Committee Reports

Financial Planning & Political Action Committee will reschedule April 11 meeting.

Adjourn

Moved Peot/Luber Pelrine to adjourn at 7:54 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Nancy Keehan

Admin. Asst./Board Secretary