

School District of Gibraltar Area

Fish Creek, Wisconsin

Regular Meeting of Gibraltar Board of Education

Minutes of *Monday, May 23, 2011*

Community Room #266

7:00 p.m.

Call to Order

President Pfeifer called meeting to order at 7:03 p.m.

Roll Call

Present: Martha Lubber Pelrine, Lynnea Hickey, Fred Anderson, Sally Pfeifer, Miriam Erickson

Absent: Suzanne Brennan, Mike Peot

Also Present: S. Seyfer, PK-5 Principal/Superintendent; P. Hickey, Business Manager; N. Keehan, Administrative Asst./Board Secretary; 1 visitor

Minutes

Moved Erickson/L. Hickey to approve minutes of May 9, 2011 as written. No discussion. Aye – All. Opposed – None. Motion carried.

Communications

Board received correspondence from:

- Tara Schuesser – letter of resignation
- Steve Sohns – school support for local businesses
- Giz Herbst – location of discuss vector of renovated athletic field
- Kristen Peil and Caleb Whitney – Gifted & Talented program
- Fair Aid Coalition – revenue aid reduction

Open Discussion

- Senior Awards Banquet at Horseshoe Bay was well done and wonderfully attended. Perhaps choose location within our district next year.
- Prom at Landmark was well done.
- Cabaret went very well.

Administrative Reports were submitted electronically.

P. Hickey presented Budget Report to date. Still have a comfortable cushion for remainder of school year. FOG is billed at end of year for things school has paid. Bus expenses are billed per bus to show expenses for each. Warranty work on bus 7 is not shown. New Bluebird Bus from Nelson Bus Service still has problems; may pursue lemon law. Not pleased with body wear of Thomas buses. District will need to purchase another bus in 2011-12. Funds will not come from technology budget.

Bills

Moved Lubber Pelrine/Anderson to approve payment of bills totaling \$167,451.34 as presented. No discussion. Aye – All. Opposed – None. Motion carried.

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2011-12 CESA 7 Contracts

Moved Anderson/Erickson to approve 2011-12 CESA 7 contracts totaling \$33,837 for services. Aye – All. Opposed – None. Motion carried.

2011-12 Non-Represented Employee Contracts

Moved L. Hickey/Pfeifer to approve 2011-12 contracts for non-represented employees Kirk Knutson, Nancy Keehan, Arba LeClair, Steve Minten, Carla Marr, Steve Higginbotham with freeze on wages, 6% contribution to retirement, and 12% contribution to health insurance premium commensurate with Governor Walker's tools. Aye – All. Opposed – None. Motion carried.

2011-12 Teacher Aide & Teacher-Certified Aide Contracts

Moved Erickson/Anderson to approve 2011-12 contracts to teacher aide David Nieman and teacher-certified aides Dawn Janiak, Rebecca Meyer, Judy Paulson, and Melissa Stimers. Aye – All. Opposed – None. Motion carried.

Support Staff Lay-Offs

Moved Luber Pelrine/Anderson approve issuance of lay-off notices to Ann DeMelle (1.0 FTE teacher-certified aide) and Barb Anderson (.5 FTE teacher aide) as recommended and according to language of contract. Discussion: Lay-offs are due to declining enrollment and not related to work performance. Seyfer discussed recall rights with each employee. Aye – All. Opposed – None. Motion carried.

High School Chemistry/Physics Teacher

Moved Pfeifer/L. Hickey to approve employment of Craig Carriere for 2011-12 as high school chemistry/physics teacher placed on our existing salary schedule with \$3,000 relocation expenses and up to 10 extra days of employment for summer curriculum work. Aye – All. Opposed – None. Motion carried.

Resignation and Employment Posting

Moved L. Hickey/Erickson to accept resignation of Tara Schuessler as high school guidance counselor at close of 2010-11 school year and to approve vacancy posting for high school guidance counselor for 2011-12. Discussion: Schuessler is under contract through June 30. Aye – All. Opposed – None. Motion carried

2011-12 Propane Fuel Bids

P. Hickey received propane from bids for 2011-12. Prices are good through July 31.

- Gasco \$1.81
- Milton \$1.849
- Ferrellgas \$1.899
- Lakes Gas \$2.019

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Moved Anderson/Pfeifer to reject bids for propane that were received and ask business office to rebid for propane for vote at first July meeting. Discussion: Current supplier, Ferrellgas, will top us off. Aye – All. Opposed – None. Motion carried.

Donations

Moved L. Hickey/Luber Pelrine to approve donation of \$100 from Door County Art League. Aye – All. Opposed – None. Motion carried.

Committee Reports – None

Adjourn

Moved Erickson/L. Hickey to adjourn at 8:02 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,
Nancy Keehan
Admin. Asst./Board Secretary