

# *School District of Gibraltar Area*

*Fish Creek, Wisconsin*

Regular Meeting of Gibraltar Board of Education

Minutes of *Monday, July 25, 2011*

Community Room #266

7:00 p.m.

## **Call to Order**

President Pfeifer called meeting to order at 7:00 p.m.

## **Roll Call**

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

Absent: Suzanne Brennan

Also Present: S. Seyfer, PK-5 Principal/Superintendent; Kirk Knutson, 6-12 Principal/Athletic Director; P. Hickey, Business Manager; N. Keehan, Administrative Asst./Board Secretary; 4 visitors

## **Minutes**

Moved Erickson/Luber Pelrine to approve minutes of July 11, 2011 as written. Aye – All. Opposed – None. Motion carried.

## **Communications – None**

## **Open Discussion**

Pfeifer and Knutson attended meeting of Door County superintendents and board presidents and discussed shared services, NWTC CNC pilot lab, common calendars and bell schedules, and John Underwood program.

**Administrative Reports** were submitted electronically.

**P. Hickey** distributed Food Service Summary for 2010-11. Budgeted \$22,000 as general fund transfer; actual transfer was \$17,895.62. Discussed price indexing with Ferrellgas; top price is \$1.899/gallon but will drop \$.01 to \$1.819. Gibraltar now qualifies for state sparsity aid; will receive \$139,949 in additional aid. E-rate discount is now 60%. Healthy deposit was made to fund balance this year.

**Knutson** finished master schedules and will roll over student records. John Underwood, sports scientist and trainer, will speak to Door County students this fall on damaging effects of drugs and alcohol. Registration days are mid-August. New teachers will have paid time to prepare for school year. New math teachers could tutor students before or after school.

**Seyfer** held office meeting today to discuss August mailings. Critical information will be mailed home; remainder will be posted electronically on our website. **Steve Minten** upgraded existing 15-year old phone system with nominal purchase of \$600 of new equipment and use of e-mail system. Pronto e-mail system was upgraded this summer to multimedia server with VoIP to interface voice mail delivered via e-mail.

## **Bills**

Moved L. Hickey/Luber Pelrine to approve payment of bills totaling \$25,974.42 as presented. No discussion. Aye – All. Opposed – None. Motion carried.

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**Second Reading Board Policies**

Moved Luber Pelrine/L. Hickey to approve second reading of revised policy 5.06 – Use of Equipment. Aye – All. Opposed – None. Motion carried.

Moved Erickson/Anderson to approve second reading of confirmed policy 5.08 – Food Services Management. Aye – All. Opposed – None. Motion carried.

Moved Pfeifer/Erickson to approve second reading of confirmed policy 5.08(1) – Lunch Program Debit System. Aye – All. Opposed – None. Motion carried.

Moved Anderson/Luber Pelrine to approve second reading to delete 5.05(1) – Lease Agreement between the Gibraltar Area School District and Door Community Auditorium Corporation from board policy. Aye – All. Opposed – None. Motion carried.

**First Reading Board Policies**

10.25(1) – Prices for Hot Lunch Program *REVISED*. Recommendation is to increase .10/meal and .05/milk carton.

7.08 – Substitute Pay *CONFIRMED*

Second readings will be August 8, 2011.

**2011-12 Milk Products**

Board received bids for 2011-12 milk products from Brother's Dairy and Morning Glory.

Moved Anderson/Luber Pelrine to approve low bid from Brother's Dairy for 2011-12 milk products. Discussion: No strawberry or whole milk. 2%, skim, and chocolate milk are offered. Aye – All. Opposed – None. Motion carried.

**Date for 2012 Graduation Ceremony**

High school graduation ceremony typically is Sunday prior to last week of school when last week is less than five school days. When last week of school is five school days, graduation has been held on Sunday after that full week. Recommendation for graduation is Sunday, June 10, 2012. Open campus will be offered to seniors during finals week for last five days of instruction June 4-8, 2012. Board consensus is graduation date is June 10, 2012.

**Donations**

Moved Erickson/Pfeifer to approve donations:

- Betty L. Wiltse Music Scholarship - \$250
- Football Prowler from Nor-Door Athletics - \$1,404

Discussion: Gibraltar donated (75) Dell GX270 computers, keyboards, mice, and monitors to Messmer Schools in Milwaukee Wisconsin. Aye – All. Opposed – None. Motion carried.

**Committee Reports – None**

**Adjourn**

Moved Anderson/Peot to adjourn at 8:29 p.m. Aye – All. Opposed – None. Motion carried.

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