

School District of Gibraltar Area

Fish Creek, Wisconsin

Regular Meeting of Gibraltar Board of Education

Minutes of *Monday, August 22, 2011*

Community Room #266

7:00 p.m.

Call to Order

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

Roll Call

Present: Miriam Erickson, Michael Peot, Fred Anderson, Lynnea Hickey, Martha Lubert Pelrine, Suzanne Brennan

Excused: Sally Pfeifer

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; 2 visitors

Minutes

Moved Erickson/Brennan approve minutes of August 8, 2011 as written. Aye – All. Opposed – None. Motion carried.

Communications – None

Open Discussion

Brennan will speak at FOG welcome back lunch and grade 6 orientation as PTO member.

Administrative Reports were submitted electronically.

P. Hickey distributed tax collection worksheet. Did not need to borrow this summer; used fund balance to meet operating expenses. August tax check was \$352,702.14 making 30.55% of taxes received for 2010-11. Received another REAP grant of \$40718 through December 2013; will use leftover \$22,000 REAP grant and part of this grant for next 2013 OLPS purchase. Arba LeClair requested signatures for bank documents from Mike Peot and Sally Pfeifer.

Knutson OLPS computers will be distributed September 7. Secondary open house is September 6. Working on student study mentoring, common core state standards in English and math assessment of student measures, world connections, and course handbooks.

Seyfer Enrollment fluctuates. Bus routes are adjusted accordingly. Thanked Knutson for his supervision at Friday night's football game. Will meet with special ed teachers tomorrow and discuss distribution of teacher aides; no recall of layoff pool. PEAK math acceleration Seyfer met last week with Plagge on PEAK math acceleration which will start September 1. Thanked Hoyerman for Monday libraries. Gibraltar surrenders points on constructed responses on WKCE tests; will spend time during staff development to address these skills and introduce a question a week. Will address math on WKCE tests to have enough preparation.

Bills

Moved Brennan/Lubert Pelrine to approve payment of bills totaling \$328,223.50 as presented. No discussion. Aye – All. Opposed – None. Motion carried.

Regular Meeting of Gibraltar Board of Education
Minutes of August 22, 2011
Page 2

Kitchen Aide

Moved Erickson/Peot to approve employment of Diane Pinkham as Kitchen Aide for 2011-12 school year. Discussion: 6 hours/day with benefits. Aye – All. Opposed – None. Motion carried.

Superintendent/Elementary Principal 2011-12 Contract

Moved Luber Pelrine/L. Hickey to approve contract for Stephen Seyfer as Superintendent/Elementary Principal for 2011-12 contract with freeze in compensation at 2010-11 level er board discussion. Aye – All. Opposed – None. Motion carried.

District's Mission Statement

Moved to L. Hickey/Brennan to confirm school district's mission statement as written in 1999 and reviewed and discussed at 2011 annual summer retreat. No discussion. Aye – All. Opposed – None. Motion carried.

District's Educational Goals

Moved Erickson/Luber Pelrine to adopt amended school district's educational goals as re-written: bullet 4 appropriate, progressive, and effective. Aye – All. Opposed – None. Motion carried.

School Board's 2010/12 Goals (Objectives)

Seyfer reviewed and board discussed 2010-12 board objectives which will be presented for adoption on September 12, 2011.

Second Reading

Board and Seyfer discussed A, B, C, I grading for grades K-5. Failing grade may be awarded at end of time when time runs out. Expand day for extra work with assigned grade level teacher as strategy to meet policy. Moved L. Hickey/Erickson to adopt second reading of new policy 9.24(4) – Elementary Student Grading as presented. Aye – All. Opposed – None. Motion carried.

First Reading 9.24

Board heard first reading of amendment to policy 9.24 – Grading Systems. Second reading is September 12, 2011.

First Reading 9.24(3)

Board heard first reading of amendment to policy 9.24(3) – Grades 4-12 Common Grading Scale. Second reading is September 12, 2011.

Proposed Campus Renovation Project

Seyfer presented progress of Campus Maintenance and Improvement Committee meeting of August 17, 2011. Group looked at high school media center and classrooms, high school art room, weight room, finishing roof, and profile of schoolhouse from road. Architects will be present next week to take measurements and prepare for next meeting. Final proposal will be presented to school board by December 2011.

Regular Meeting of Gibraltar Board of Education
Minutes of August 22, 2011
Page 2

Donations

Moved Luber Pelrine/Peot to accept donation from Sister Bay LIONS Club of \$3,000 to music department which was spent on middle school tuba and marching bells with carriers. Aye – All. Opposed – None. Motion carried.

Moved Luber Pelrine/Brennan to accept donation of six piano benches constructed by Mr. Sohns and Mr. Eckhardt for keyboards in practice rooms. Aye – All. Opposed – None. Motion carried.

Committee Reports – None

Adjourn

Moved Peot/L. Hickey to adjourn at 8:16 p.m. Aye – All. Opposed – None. Motion carried.

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