

School District of Gibraltar Area
Special Meeting of the
Gibraltar Board of Education
Fish Creek, Wisconsin

Mission Statement

*Gibraltar Schools, in partnership with the family and community,
will strive for excellence in educating each of our children
to live responsible, creative and fulfilling lives
in a global society.*

Tuesday, December 20, 2011

Gibraltar Area School District
3924 State Highway 42
Room #227
Fish Creek, Wisconsin
4:00 p.m.

1. Called to Order at 4:07 PM by President Pfeifer.

Present: Sally Pfeifer, Suzanne Brennan, Martha Pelrine, Lynnea Hickey,
Miriam Erickson, Fred Anderson, Mike Peot.

Also present: Stephen Seyfer, administrator

2. Moved by Erickson/Brennan to adjourn to executive session per §19.85(1) Wis. Stats. to discuss personnel matters. Roll call vote. Aye – all. Opposed – none. Motion passed.
3. Moved by Brennan/Pelrine to return to open session at 5:17 PM. Roll call vote. Aye – all. Opposed – none. Motion passed.
4. Moved by Anderson/Pfeifer to amend the agenda to include new agenda item – Approval of Superintendent Search Firm. Aye – all. Opposed – none. Motion passed.
5. Moved by Anderson/Erickson to approve the hiring of School Exec Connect as the district's superintendent search firm. Aye – all. Opposed – none. Motion passed.
6. Moved by Peot/Brennan to adjourn at 5:25 PM. Aye – all. Opposed – none. Motion passed.