

School District of Gibraltar Area

Minutes of the Regular Meeting of the

Policy Committee

of the Gibraltar Board of Education

Fish Creek, Wisconsin

Vision Statement

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

Mission Statement

It is our mission to foster a learning environment that promotes student growth and achievement, instructional excellence, and academic rigor.

Monday, December 2nd, 2019

Gibraltar Area School District

3924 State Highway 42

Choir Room # 255

Fish Creek, Wisconsin

3:30 p.m.

- I. Call to Order
*Angela Sherman called the meeting to order at 3:31 p.m.
Present: Angela Sherman, Stephen Seyfer, Lynnea Hickey, Tina Van Meer, Tim Mulrain, Evelyn Eckhardt, one visitor.*
- II. Approve the Minutes of the Policy Committee Meeting on November 4th, 2019
*Moved Seyfer/Hickey to approve the minutes of November 4th, 2019. Aye –All.
Opposed- None. Motion carried.*
- III. Discuss policies 1130, 3230 and 4230 regarding conflicts of interest
Committee discussed Policy 1130- Conflict of Interest. Discussed what creates a conflict and how to make the policy clear to people interested in renting the facilities. Discussed differences between school contracted usage and non-contracted usage.
- IV. Review and Discuss NEOLA updates
~Did not discuss

- V. Discuss policies 2801 – Auxiliary Organization Events, 6610 – Student Activity Fund and 9700.01 - Advertising and Commercial Activities
~Did not discuss
- VI. Discuss student fundraising (not for school) and student memorials.
~Did not discuss
- VII. Review and discuss policies 3242 - Professional Growth Requirements, 3120.04 – Employment of Substitutes, and 2230 - Course Guides
~Did not discuss
- VIII. Discuss Next Steps
Next meeting is January 6th, 2020 at 3:30 p.m.
- IX. Adjourn
Angela Sherman adjourned at 4:59 p.m.