

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, January 6, 2020

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 3:34 p.m.
Present: Tina Van Meer, Angela Sherman, Lynnea Hickey, Stephen Seyfer, Gereon Methner, Tim Mulrain, Evelyn Eckhardt, one visitor.
- II. Approve the Minutes of the Policy Committee Meeting on December 2nd, 2019
Moved Seyfer/Hickey to approve the minutes of the Policy Committee meeting on December 2nd, 2019.
- III. Discuss policy 1130, 3230 and 4230 regarding conflicts of interest
Angela will send language to Evelyn for next meeting.
- IV. Review and discuss policies 3242 - Professional Growth Requirements
Steve will send language to Evelyn for next meeting
- V. Review and discuss 2230 - Course Guides
Steve will send language to Evelyn for next meeting.

- VI. Review and discuss policies 3220 – Professional Staff Evaluation and 4220 – Support Staff Evaluation.
After discussion of policy 3220, Steve will send language with updates for next meeting. Policy 4220 was not reviewed/discussed, tabled until next meeting.
- VII. Review and Discuss NEOLA updates
NEOLA updates were not reviewed/discussed, tabled until next meeting.
- VIII. Discuss Next Steps
Committee will discuss Policy 4220- Support Staff Evaluation and NEOLA updates. Committee is now meeting twice a month with a time change to 5:00pm. Next meeting is Monday, January 20.
- IX. Adjourn
Angela Sherman adjourned the meeting at 5:00 p.m.