

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 20, 2020

Gibraltar Area School District
3924 State Highway 42
Choir Room #255
Fish Creek, Wisconsin
5:00 p.m.

- I. Call to Order
Angela Sherman called the meeting to order at 5:06 p.m.
Present: Lynnea Hickey, Stephen Seyfer, Angela Sherman, Tina Van Meer, Tim Mulrain, Evelyn Eckhardt, one visitor.
- II. Approve the Minutes of the Policy Committee Meeting on January 6th, 2020
Moved Seyfer/Hickey to approve the minutes of the Policy Committee meeting on January 6th, 2020. All – Aye Opposed – None Motion carried.
- III. Discuss policy 1130, 3230 and 4230 regarding conflicts of interest
Policy 1130, 3230, and 4230 will not be brought to the Board next Monday, would like to include an updated community use facility form with the policies. Have samples of rental agreement and samples of past rental billing for next meeting.
- IV. Review and discuss policies 3242 - Professional Growth Requirements
This policy will be sent to the Board on Monday for first reading.
- V. Review and discuss 2230 - Course Guides
This policy will be sent to the Board on Monday for first reading.

- VI. Review and discuss policies 3220 – Professional Staff Evaluation and 4220 – Support Staff Evaluation.
Policy 3220 will be sent to the Board on Monday for first reading.
Policy 4220 – Support Staff Evaluation- Angela will send language to Evelyn, policy will be reviewed at next meeting.
- VII. Review and Discuss NEOLA updates
Policy 0168.1, 3132, 4132, 5111 will all go to the Board on Monday. Angela will put together a list of Policies that were held, as well as remaining update policies to work through.
- VIII. Discuss Next Steps
Next meeting is February 3rd at 5:00 p.m. -will look into having meetings in the Flex classroom in the Secondary. Is technology hooked up and available? Evelyn will check with Mr. Moore.
- IX. Adjourn
Angela Sherman adjourned meeting at 6:33 p.m.