

# 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, February 3, 2020**

Gibraltar Area School District

3924 State Highway 42

Flex Room #322

Fish Creek, Wisconsin

5:00 p.m.

- I. Call to Order  
*Angela Sherman called the meeting to order at 5:10 p.m.  
Present: Angela Sherman, Stephen Seyfer, Tina Van Meer, Arba LeClair, Evelyn Eckhardt, 2 visitors. Absent: Lynnea Hickey, Tim Mulrain*
- II. Approve the Minutes of the Policy Committee Meeting on January 20<sup>th</sup>, 2020  
Moved Seyfer/Sherman to approve the minutes of the Policy Committee meeting on January 20<sup>th</sup>, 2030. Aye – All. Opposed – None. Motion carried.
- III. Discuss Facility Request Form  
*Consensus of the group is that the facility form as is serves its' purpose. Add place for Email address and add Community Room and Elem/Sec IMC to the list of spaces that may be rented. The old Fee Schedule policy will be discussed at a future meeting and brought to the Board with the Facility Request Form as a pair.*
- IV. Review and discuss policy 4220 – Support Staff Evaluation.  
*This policy will be brought to the Board on Monday for a first reading.*

- V. Discuss creating new policy regarding the starting of district-sponsored clubs  
*Numbered Pre-club processes instead of bullets and added as #4 "Obtain District Administrator's approval". This policy Creation, Recognition, and District Support of School Clubs (new number, 2430.01) will be brought to the Board on Monday for a first reading.*
- VI. Review and Discuss NEOLA updates  
*The following policies were discussed and will be brought to the Board on Monday for a first reading: 6470- Payment of Invoices, 6510-Payroll Authorization, 6830-Audit, and 7300-Disposition of Real Property. Discussed Policy 6630- Cash Handling and Deposits, this policy is held for further discussion.*
- VII. Discuss Next Steps  
*Next meetings will be February 17, March 2, March 16, and April 6. No meeting on March 30 due to Spring Break. Meetings will stay in room #322. Angela and Evelyn will research what number new Facility Fee policy will fit.*
- VIII. Adjourn  
*Angela Sherman adjourned meeting at 6:37 p.m.*