

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 17, 2020

Gibraltar Area School District
3924 State Highway 42
Room #322
Fish Creek, Wisconsin
5:00 p.m.

- I. Call to Order
*Angela Sherman called the meeting to order at 5:11 p.m.
Present: Angela Sherman, Lynnea Hickey, Stephen Seyfer, Tina Van Meer, Tim Mulrain, Jody Hoyerman, Evelyn Eckhardt*
- II. Approve the Minutes of the Policy Committee Meeting on February 3rd, 2020
Motion Seyfer/Hickey to approve the minutes of the Policy Committee meeting on February 3rd, 2020. Aye – All Opposed – None. Motion carried.
- III. Review and discuss policy 7510 – Use of District Facilities and the Facilities Fee Schedule
Discussed policy 7510, fees vs. actual fees, what constitutes a “feeder” program, insurance, profit vs. non-profit, which organizations currently pay for facilities/maintenance, and which rooms can/cannot be checked out by the public. There are approximately 15-20 community facility use applications submitted per school year. Angela will make edits to the policy and share for the next meeting.
- IV. Review and Discuss NEOLA updates
The committee did not get to this agenda item.

V. Discuss Next Steps

Next meeting is Monday, March 2nd at 5:00 p.m. We will reuse the same packets from this meeting.

VI. Adjourn

Angela Sherman adjourned the meeting at 6:37 p.m.