

School District of Gibraltar Area
Regular Meeting 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, April 13th, 2020

Gibraltar Area School District
3924 State Highway 42
Remote/Virtual Meeting
Fish Creek, Wisconsin
Executive Session- 6:00 PM
Regular Board Meeting – 7:00 PM

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Gibraltar Meetings is inviting you to a scheduled Zoom meeting.

Topic: 4-13-20 Board Meeting

Time: Apr 13, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/836675260?pwd=VU56cW02c1FRMFpEZmFNajY4ZllwQT09>

Meeting ID: 836 675 260

Password: 2sLgLw

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Tina Van Meer, District Administrator, at (920) 868-3284 ext. 215 or tvanmeer@gibraltar.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

I. Call to Order/Roll Call

II. Convene in Closed Session pursuant to Wisconsin Statute Sec. §19.85(1)(c), to Discuss Employee Personnel Matters – Considering employment, promotion, compensation or performance evaluation

III. Approve the Minutes of the Regular Board Meeting on March 9th

At each meeting, the Board reviews and has the opportunity to amend the minutes of the previous meetings prior to their approval. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

IV. Communication

Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to committee, some receives an administrative response, and some is intended only for acknowledgement.

V. Open Discussion

Audience members will have the opportunity to address the Board at this time of meeting. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. Comments will be limited to three minutes for each audience member. The District shall audio record School Board meetings and will post the recording on the District's website. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures. The District reserves the right to remove vulgar language, personal attacks of any kind, or offensive comments that target or disparage any ethnic, racial or religious group.

VI. Committee Reports

- A. Financial Planning**
- B. Campus Maintenance**
- C. Student Learning**

VII. Hear COVID-19 School Closure Update

The administration will provide an update on the food delivery program, building access protocols, building maintenance, and enhanced safety procedures. The report will also include a review of the "Pandemic Without School Closure" as a potential transition plan once the campus is reopened.

VIII. Hear Update on Remote Learning

The administrative team will provide an update on the remote learning program at the elementary and secondary level. The report will include recent parent and student survey results, remote learning expectations for teachers and students, support for families with connection issues, and transition planning from practice activities to new learning of essential standards.

IX. Discuss and Take Possible Action on 2020 Graduation Ceremony

The Board will discuss the 2020 graduation ceremony scheduled for June 7th. The discussion will include potential options for celebrating seniors if the school campus remains closed and the traditional graduation ceremony is cancelled.

X. Discuss and Take Possible Action on Graduation Requirements

The administration will share information on state graduation requirements and District graduation requirements. The Board will discuss graduation requirements and consider potential adjustments for the current seniors due to the COVID-19 pandemic.

XI. Discuss and Take Possible Action on the 2020-2021 Elementary Schedule

Mr. Annen will share information on the 2020-2021 elementary schedule. Emphasis on increased minutes of instruction in reading requires adjustments to other areas in the daily schedule. Administration is seeking Board input before finalizing the 2020-2021 schedule.

XII. Discuss and Take Possible Action on the 2020-2021 Secondary Schedule

Dr. Methner will share information on the 2020-2021 secondary schedule. The addition of a reading class in 7th and 8th grade requires adjustments in other areas of the daily schedule. Administration is seeking Board input before finalizing the 2020-2021 schedule.

XIII. Discuss and Take Possible Action on Campus Closure for the Remainder of the 2019-2020 School Year

In a special meeting on March 16th, the Gibraltar Board of Education voted to extend closure of the school campus through May 3rd. The Board will discuss the current situation regarding COVID-19 and consider potentially extending closure of the school campus for the remainder of the 2019-2020 school year.

XIV. Discuss and Take Possible Action on Extension of School Year Through Remote Learning

The Board will discuss the extension of remote learning for the remainder of the 2019-2020 school year and/or for a longer period of time over the summer months.

XV. Approve Payment of Bills

The school district's financial bills are submitted for Board consideration at each regularly scheduled meeting. Each bill and its expense are listed. Board approval authorizes the Business Manager to pay the bills.

XVI. Accept Donations

Donations to the school district must be accepted by the School Board.

XVII. Adjourn

Upcoming Board Topics for April:

- Appoint Board Representative to the CESA 7 Annual Meeting
- Set Date and Time for Summer Retreat