

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of *March 9, 2020*
Executive Session – 5:30 p.m. - Conference Room #300B
Regular Session – 7:00 p.m. – Secondary IMC Room #300D

Call to Order

President Mark Weborg called meeting to order at 5:33 p.m.

Roll Call

Present: Stephen Seyfer, Lauren Bremer, Mike Peot, Mark Weborg, Angela Sherman

Excused: Don Helm, Lynnea Hickey

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Tim Mulrain, Assistant Principal; Gereon Methner, Secondary Principal; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 15 visitors.

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

Moved Seyfer/Sherman to 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 at 5:34 p.m. Aye – Seyfer, Bremer, Peot, Weborg, Sherman. Opposed – None. Motion carried.

Reconvene to Open Session

Moved Seyfer/ Sherman to reconvene to open session at 6:56 p.m. Aye – Seyfer, Bremer, Peot, Weborg, Sherman. Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on February 24th

Moved Seyfer/Peot to approve the minutes of the regular Board meeting on February 24th. Aye – All. Opposed – None. Motion carried.

Communication

Communication acknowledged from Carrie and Nate Smith, Carla Marr, Kari Baumann, and Melissa Northrup.

Open Discussion

Angela Sherman thank you to staff, students and Mike Scoville for making the IMC remodel Open House so wonderful. A big thanks to the community for making this IMC remodel a dream come true. A special thank you to Mr. Mulrain for organizing the Open House event.

Committee Reports

Student Learning- the committee met last Monday and began discussion about college and career readiness. There were four high school students join the meeting.

Policy- spent the whole meeting on facility use, fees, and internal/external usage forms. Next meeting is April 6th.

Regular Meeting of Gibraltar Board of Education
Minutes of March 9, 2020
Page 2

Extracurricular- the big topic at the meeting tonight was talking about new scoreboards for the gyms. There was also discussion regarding obtaining more bleachers in the Middle School gym. There also is continued discussion on extracurricular pay equality.

Review and Discuss School District Pandemic Plan

Tim Mulrain presented the District's pandemic plan, particularly in response to Covid-19. The plan included sample communication to parents, efforts to collaborate with local health organizations, and recommended preventative practices.

Hear Update on District Implementation of E-Learning

Andrew Moore, Mike Scoville, and Shane Harvey presented information on E-Learning, including a history of the in-school practice day/first virtual learning day (February 18), staff and family feedback, and addressing staff and community concerns moving forward.

Hear District Financial Strategy Plan

Superintendent Van Meer presented a financial strategy plan that included five-year fiscal projections, a revised budgeting process, projected enrollment, and current program offerings. Van Meer recommends that the Financial Planning Committee, Board and Administration continue with early and ongoing financial planning moving forward.

Approve Resignations From Employment

Moved Seyfer/Peot to approve resignations for retirement from Laurie Hoffmann. Aye – All. Opposed – None. Sherman absent from vote. Motion carried.

Moved Seyfer/Peot to accept the resignation from employment from Shaun Young. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for District Speech and Language Pathologist

Moved Sherman/Bremer to approve job posting for District speech and language pathologist. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for a 7-12 Reading Specialist

Moved Seyfer/Bremer to approve job posting for a 7-12 reading specialist. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for a 7-12 Reading Interventionist

Moved Seyfer/Peot to approve job posting for a 7-12 reading interventionist. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for Special Education Teacher

Moved Seyfer/Sherman to approve job posting for special education teacher. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for Special Education Aides

Moved Seyfer/Bremer to approve job posting for three special education aides. Aye – All. Opposed – None. Motion carried.

Minutes of March 9, 2020
Page 3

Approve Employee Contracts

Moved Sherman/Peot to approve employee contracts. Aye – All. Opposed – None. Motion carried.

Appoint Board of Canvassers for the April 7th, 2020 Spring Election

President Weborg appointed Lynnea Hickey, Angela Sherman, and Evelyn Eckhardt to the Board of Canvassers for the April 7th, 2020 Spring Election.

Approve Payment of Bills

Moved Seyfer/Peot to approve payment of bills totaling \$109,149 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

- A TI-84+ calculator for a student in need donated by Altrusa International of Door County.
- \$500 for the Angel Fund from the Kaeske family to pay for student lunch debt.

Moved Sherman/Peot to approve donations with thanks. Aye – All. Opposed – None. Motion carried.

Adjourn

Moved Peot/Bremer to adjourn at 9:40 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary