

School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of April 13, 2020
Executive Session – 6:00 p.m.
Regular Session – 7:00 p.m. – Remote/Virtual

Call to Order

President Mark Weborg called meeting to order at 6:00 p.m.

Roll Call

Virtually Present: Stephen Seyfer, Don Helm, Lauren Bremer, Mike Peot, Mark Weborg, Lynnea Hickey, Angela Sherman

Excused: None

Also Present: Tina Van Meer, Superintendent; Brian Annen, Elementary Principal; Tim Mulrain, Assistant Principal; Gereon Methner, Secondary Principal; Shaun Young, Director of Learning; Arba LeClair, Business Manager; Evelyn Eckhardt, Board Secretary; 63 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 / 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 6:01 p.m. Aye – Seyfer, Helm, Bremer, Peot, Weborg, Hickey, Sherman. Opposed – None. Motion carried.

Reconvene to Open Session

Moved / to reconvene to open session at 7:15 p.m. Aye – Seyfer, Helm, Bremer, Peot, Weborg, Hickey, Sherman. Opposed – None. Motion carried.

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

Moved Hickey/Sherman to approve the minutes of the regular Board meeting on March 9th. Aye – All. Opposed – None. Motion carried.

Communication

Communication was acknowledged from Becky Rericha, CJ and Mike Neal, Cambria Mueller, Marc Savard, Kari Baumann, and Melissa Northrop.

Open Discussion

Lynnea Hickey- attended CESA 7 meeting virtually, they have put together a resource page, Annual meeting is now in July.

Weborg- thanked staff and administration and the Board for doing a remarkable job during remote learning
Sherman- our school is open, our building is closed, thank you to all. Also a thank you to the community and our one-to-one technology program.

Committee Reports

Financial Planning- met on April 6th, discussed costs of salary increases, cost savings due to the campus being closed, cost associated with extending school year through June, cost of lunch program, costs of replacing iPads, laptops, Chromebooks for the 2020-2021 school year. Next meeting is April 27th at 4:00pm.

Campus Maintenance- met on April 7th, discussed terrazzo flooring...decided to proceed with buying machine and chemicals to refinish the floors, post-pandemic sanitizer stations around the school,

looking at sinks and toilets to see how many are/are not motion sensed. Looking to have another meeting in about two weeks.

Student Learning- met on April 8th, discussion on discussed options if school did not open for the rest of the year, April 28th at 4:00pm.

Policy Meetings will resume soon, date TBD.

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Hear COVID-19 School Closure Update

Mr. Murain gave an update on the food delivery program, building access protocol, building maintenance/cleaning, and the enhanced safety precautions with staff that are coming into the building. Mulrain also reviewed the pandemic without school closure plan.

Hear Update on Remote Learning

Each Administrator shared highlights of remote learning happening in the Elementary, Secondary, and Special Education Department. Mr. Mulrain shared work of support staff, information on mental health support and also shared that he is making phone calls home to each family, about 20-25 calls a day.

Moved Sherman/Bremer to move Item XII before Item IX. Aye- Seyfer, Bremer, Sherman, Peot, Hickey, Helm, Weborg. Opposed – None. Motion carried.

Discuss and Take Possible Action on 2020 Graduation Ceremony

No action was taken. Dr. Methner was asked to gather information from all Seniors regarding Graduation and meet with Mrs. Roberts and regarding scholarships.

Discuss and Take Possible Action on Graduation Requirements

Moved Seyfer/Peot to table Item ? Discuss and Take Possible Action on Graduation Requirements. Aye – Helm, Bremer, Sherman, Seyfer, Hickey, Peot, Weborg. Opposed – None. Motion carried.

Moved Sherman/Seyfer to move Item IIV before Item XI. Aye – Helm, Bremer, Sherman, Seyfer, Hickey, Peot, Weborg. Opposed – None. Motion carried.

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

Moved Seyfer/Peot to approve the Elementary schedule for the 2020-2021 school year. Aye – All. Opposed – None. Motion carried.

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

Moved Seyfer/Hickey to approve the 7th and 8th grade schedule for the 2020-2021 school year. Aye – All. Opposed – None. Motion carried.

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

Moved Sherman/Helm to close campus building for the remainder of the 2020-2021 school year. Aye – All. Opposed – None. Motion carried.

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

No action was taken on this item. Assessments, scheme for options next year, gap, what is the end point? Summer school options and school calendar discussions will be added to the next meeting agenda.

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Approve Payment of Bills

Moved Seyfer/Peot to approve payment of bills totaling \$212,762.76 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

None.

Adjourn

Moved Peot/Sherman to adjourn at 10:32 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
District Administrative Assistant
School Board Secretary