

**School District of Gibraltar Area  
Fish Creek, Wisconsin  
Regular Meeting of Gibraltar Board of Education  
Minutes of October 11, 2021  
Secondary IMC – Rom #300D  
Executive Session – 6:00 p.m. Regular Session – 7:00 p.m.**

**Call to Order**

President Stephen Seyfer called meeting to order at 6:00 p.m.

**Roll Call**

Present: Amie Carriere, Don Helm, Mike Peot, Erick Schrier, Stephen Seyfer, Angela Sherman, Lauren Ward

Excused: None

Also Present: Tina Van Meer, Superintendent; Arba LeClair, Business Manager; Lisa Wing, Elementary Principal; James DeBroux, Secondary Principal; Evelyn Eckhardt, Board Secretary; 10 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 Sherman/Peot 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 – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Moved Peot/Ward to reconvene to Open Session at 6:48 p.m. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on September 27<sup>th</sup>**

Moved Sherman/Ward to approve the minutes of the Regular Board meeting on September 27<sup>th</sup>. Aye – All. Opposed – None. Motion carried.

**Communication**

The Board acknowledged communication from: Kristine Meissner, Carrie & Nate Smith, Heather Greene, Peg Tanck, Mary Kate McCormack, and Michael Mandler.

**Open Discussion**

Stephen Seyfer- attended WASB Region 3 meeting on October 6<sup>th</sup>.

**Committee Reports**

**Student Learning-** met on October 4<sup>th</sup>. Dr. Kroll attended and Gifted and Talented programming for the 2021-2022 school year was discussed. A policy recommendation for policy regarding parent notification of student assessment results was reviewed. Next meeting is October 18<sup>th</sup>.

**Policy-** met on October 4<sup>th</sup>. Met with Scott Brown from NEOLA regarding the July 2021 policy updates. Reviewed and discussed new Policy 2623.01 which is on tonight's agenda. Next meeting is October 18<sup>th</sup>.

**Campus Maintenance –** Met on September 29<sup>th</sup>. Toured the Door Community Auditorium and went over the DCA five-year maintenance plan.

**Extracurricular-** Met on September 29<sup>th</sup>. Discussed adding Little Vikings as an official Gibraltar extracurricular activity. Next meeting is October 13<sup>th</sup>.

**Approve Resignations From Employment**

Moved Ward/Sherman to accept the resignation of Cambria Mueller as assistant softball coach and Josh Glocke as assistant varsity girls basketball coach. Aye – All. Opposed – None. Motion carried.

*Regular Meeting of Gibraltar Board of Education*

Minutes of October 11, 2021

Page 2

**Approve Job Posting for an Assistant Softball Coach**

Moved Peot/Schrier to approve a job posting for an assistant softball coach. Aye – All. Opposed – None. Motion carried.

**Approve Job Posting for Assistant Varsity Girls Basketball Coach**

Moved Ward/Schrier to approve job posting for assistant varsity girls basketball coach. Aye – All. Opposed – None. Motion carried.

**Approve Employment of an Instructional Aide**

Moved Sherman/Schrier to approve the employment of Deborah Tayler as an instructional aide. Aye – All. Opposed – None. Motion carried.

**Discuss and Take Possible Action on a Job Posting for an Occupational Therapist**

Moved Ward/Peot to approve a job posting for an occupational therapist. Aye – All. Opposed – None. Motion carried.

**Discuss and Take Possible Action on Contracting Services Through Presence Learning**

Moved Ward/Sherman to approve contracting services through Presence Learning for Occupational Therapy at a rate of \$78 per hour and additional assessments for student referrals. Aye – All. Opposed – None. Motion carried.

**Hear First Reading of Proposed Policy 2623.01 – Parent Notification of Student Assessment Results**

**Approve Payment of Bills**

Moved Helm/Ward to approve payment of bills totaling \$138,335.85 as presented. Aye – All. Opposed – None. Motion carried.

**Accept Donations**

- \$13.99 from Zachary & Beth Neu for the Elementary Library

Moved Sherman/Peot to accept donation with thanks. Aye – All. Opposed – None. Motion carried.

**Adjourn**

Moved Peot/Sherman to adjourn at 7:55 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
School Board Secretary