

**School District of Gibraltar Area  
Fish Creek, Wisconsin  
Regular Meeting of Gibraltar Board of Education  
Minutes of October 25, 2021  
Secondary IMC – Rom #300D  
Executive Session – 6:00 p.m. Regular Session – 7:00 p.m.**

**Call to Order**

Vice President Mike Peot 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: Tina Van Meer

Also Present: Arba LeClair, Business Manager; Lisa Wing, Elementary Principal; James DeBroux, Secondary Principal; Evelyn Eckhardt, Board Secretary; 11 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 6:02 p.m. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Moved Helm/Ward to reconvene to open session at 6:49 p.m. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

**Approve the Minutes of the Regular Board Meeting on October 11, 2021**

Moved Sherman/Seyfer to approve the minutes of the Regular Board meeting on October 11, 2021. Aye – All. Opposed – None. Motion carried.

**Communication**

The Board acknowledged communication from: Heather Greene, Carla Marr, Don Freix, Kristine Meissner, Tasha Rass, Melissa Northrop, and Justin Burress.

**Open Discussion**

Angela Sherman- thank you for holding elementary parent teacher conferences virtually. Attended CESA 7 Board of Control meeting on October 13<sup>th</sup>.

**Committee Reports**

**Student Learning-** met on October 18<sup>th</sup>. Discussed Gifted and Talented programming and planning for 4k education. Administrative strategy for achieving pre-pandemic proficiency was tabled until the next meeting, which is November 1<sup>st</sup>.

**Policy-** met on October 18<sup>th</sup>. Discussed new Allergy Aware School policy and will continue discussion on this policy at the next meeting, which is November 1<sup>st</sup>.

**Extracurricular-** met on October 13<sup>th</sup>. Discussed making Little Vikings a Gibraltar club, this is on the agenda for approval tonight. Also discussed having a separate elementary code of

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conduct, process for adding and deleting sports or activities from the extracurricular list, as well as an informal discussion on a scoreboard.

**Hear Update on K-12 Student Enrollment**

The District's Third Friday in September pupil count for 2021-2022 was 519 students.

**Approve Resignation from Employment**

Moved Ward/Sherman to approve the resignation of Don Helm as eighth grade boys basketball coach. Aye – All. Opposed – None. Motion carried.

**Approve Job Posting for an Eighth Grade Boys Basketball Coach**

Moved Sherman/Schrier to approve posting for an eighth-grade boys basketball coach. Aye – All. Opposed – None. Motion carried.

**Approve Employment of an Instructional Aide**

Moved Ward/Seyfer to approve the employment of Jeanne Mosurinjohn as an instructional aide. Aye – All. Opposed – None. Abstained – One. Motion carried.

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

**Approve *Little Vikings* as a School Club**

Moved Sherman/Helm to approve Little Vikings as a school club. Aye – All. Opposed – None. Motion carried.

**Approve Short-Term Borrowing for Cash Flow Purposes**

Moved Seyfer/Ward to approve short-term borrowing of 2.5 million dollars at 3.72% interest for cash flow purposes. Aye – All. Opposed – None. Motion carried.

**Adopt 2021-2022 Budget**

Moved Seyfer/Sherman to adopt the 2021-2022 budget of \$13,704,206.92. Aye – All. Opposed – None. Motion carried.

**Set 2021-2022 Tax Levy**

Moved Seyfer/Schrier to approve the 2021-2022 tax levy at \$13,706,924. Aye – All. Opposed – None. Motion carried.

**Approve Proposed Policy 2623.01 – Parent Notification of Student Assessment Results**

Moved Sherman/Seyfer to approve proposed Policy 2623.01 – Parent Notification of Student Assessment Results. Aye – All. Opposed – None. Motion carried.

**Approve Payment of Bills**

Moved Helm/Schrier to approve payment of bills totaling \$101,125.73 as presented. Aye – All. Opposed – None. Motion carried.

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**Accept Donations**

- Carol Hoffman donated fifty homemade facemasks for Gibraltar students and staff.
- The Door County Food Pantry Coalition donated fifty \$50 gift cards for the school counselors to disperse to families in need and \$100 in gift cards for school counselors to buy food to keep in-house for students in need.

Moved Sherman/Ward to approve the donations with thanks. Aye – All. Opposed – None.

**Adjourn**

Moved Seyfer/Peot to adjourn at 8:16 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
School Board Secretary