

**School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of November 8, 2021
Secondary IMC – Room #300D
Executive Session – 6:00 p.m. Regular Session – 7:00 p.m.**

Call to Order

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

Roll Call

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

Excused: Don Helm

Also Present: Tina VanMeer, Superintendent; Arba LeClair, Business Manager; Lisa Wing, Elementary Principal; James DeBroux, Secondary Principal; Evelyn Eckhardt, Board Secretary; 19 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, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Moved Sherman/Peot to reconvene to open session at 6:55 p.m. Aye – Carriere, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on October 25, 2021

Moved Sherman/Schrier to approve the minutes of the Regular Board meeting on October 25, 2021. Aye – All. Opposed – None. Motion carried.

Communication

The Board acknowledged communication from: Kristine Meissner, Drew Burgess, Melissa Northrop, Heather Greene, WASB, and DPI.

Open Discussion

Lauren Ward – wonderful to see the 8th, 9th and 10th graders go off to Washington D.C. thanks to all for making this happen.

Angela Sherman – thank you to Door Community Auditorium for hosting Ballet Hispanico and for the free tickets available to students, staff, and their families. Attended CESA 7 focus group- discussed what they would like to see in their new leadership.

Stephen Seyfer – commented how nice it is to see so many postings on Gibraltar social media.

Karen Krause spoke.

Committee Reports

Student Learning- met on November 1st. Discussed administrative strategies to return to pre-pandemic proficiency goals, exceptional instruction needs in the gifted talented program, and assembly and senate bills under consideration regarding reading readiness. Next meeting is November 15th.

Policy- met on November 1st. Discussed new policy Allergy Aware School District, which is on tonight's agenda. Next meeting is November 15th, we will begin working on NEOLA update policies.

Financial Planning- met on November 2nd. Transportation was the theme of the meeting. Discussed work schedules/bus driver pay, part-time vs. full-time drivers, replacement schedule of fleet vehicles, expenditures for coach bus travel, and substitute rates for bus drivers as well as all employee groups. Next meeting is November 30th.

Regular Meeting of Gibraltar Board of Education
Minutes of November 8, 2021
Page 2

Hear District Timeline for Potential Implementation of Optional Masking

Approve Resignation from Employment

Moved Sherman/Ward to approve the resignation of Samantha Winker as seventh grade girls basketball coach. Aye – All. Opposed – None. Motion carried.

Approve Job Posting for a Seventh Grade Girls Basketball Coach

Moved Sherman/Peot to approve posting for a seventh grade girls basketball coach. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Varsity Assistant Girls Basketball Coach

Moved Ward/Peot to approve the employment of Evan DeBroux as varsity assistant girls basketball coach, pending successful background check. Aye – All. Opposed – None. Motion carried.

Approve Employment of a Certified Nursing Assistant

Moved Sherman/Schrier to approve the employment of Jacqueline Mueller as a certified nursing assistant, pending successful background check. Aye – All. Opposed – None. Motion carried.

Hear First Reading of Proposed Policy 5335.01 – Allergy Aware School District

Discuss Attendance at Wisconsin State Education Convention

Approve Payment of Bills

Moved Peot/Schrier to approve payment of bills totaling \$77,789.91 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

- Silverware donated to the food service department from Tom Young/Gibraltar Grill
- School supplies donated to the elementary school from the Door Kewaunee Retired Educators' Association

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

Adjourn

Moved Peot/Schrier to adjourn at 8:22 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
School Board Secretary