

**School District of Gibraltar Area
Fish Creek, Wisconsin
Regular Meeting of Gibraltar Board of Education
Minutes of November 22, 2021
Secondary IMC – Room #300D
Executive Session – 6:00 p.m. Regular Session – 7:00 p.m.**

Call to Order

President Stephen Seyfer called meeting to order at 6:01 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; 62 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 6:02 p.m. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Moved Ward/Helm to reconvene to open session at 6:56 p.m. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Approve the Minutes of the Regular Board Meeting on November 8, 2021

Moved Sherman/Ward to approve the minutes of the Regular Board meeting on November 8, 2021. Aye – All. Opposed – None. Motion carried.

Communication

The Board acknowledged communication from: Kari Baumann, Heather Green, Kristine Meissner, Melissa Northrop, Jeremy and Cindi Schwab, Michael Mercier, Drew Burgess, Heidi Sitte, Sarah Martin, David and Jodi Eash, Jackie Colossimo, and Diane Seabright.

Open Discussion

Angela Sherman- congratulations to One Act Play for their success and awards at their state competition.

Heather Greene, Rachel Stollenwerk, Pam Voss, Jeremy Schwab, David Eash, Amanda Aeillo, Michael Mercier, Jessica Sauter, Diane Seabright, Becky Rericha, Josh Tillman, Sandy Friedenfelds, and Mike Scoville spoke.

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Committee Reports

Student Learning- met on November 15th. Discussed 4K programing which led to a recommendation later on this agenda. Also discussed gifted and talented education- Standard t. Next meeting is December 6th.

Policy- met on November 15th. Revised Allergy Aware School policy, which is on the agenda for approval. Went over NEOLA non-discrimination policies, many will be brought to the next regular Board meeting for a first read. Next meeting is December 6th.

Discuss and Take Possible Action on 4K Pilot Program for the 2022-2023 School Year

Moved Seyfer/Ward to preliminarily approve development of a 4K school/community partnership program for the 2022-2023 school year with the Board providing final approval at the regular meeting on December 13th. Aye – Six. Opposed – None. Abstained – One. Motion carried.

Approve Changes to Adult Lunch Prices

Moved Helm/Schrier to approve the increase of adult lunch price from \$4.32 to \$4.65 due to participation in the Seamless Summer Options program. Aye – All. Opposed – None. Motion carried.

Approve Posting for Two Administrative Aides

Moved Ward/Sherman to table posting for two administrative aides until the December 13th meeting. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Approve Teacher Request to Pursue Additional Certification

Moved Sherman/Peot to approve Jane Lewis to pursue a Math Specialist certification. Aye – All. Opposed – None. Motion carried.

Approve Employment of an Occupational Therapist

Moved Ward/Peot to table employment of an occupational therapist until a candidate is found. Aye – Carriere, Helm, Peot, Schrier, Seyfer, Sherman, Ward. Opposed – None. Motion carried.

Approve Employment of a Seventh Grade Girls Basketball Coach

Moved Sherman/Peot to approve employment of Joshua Glocke as seventh grade girls basketball coach. Aye – All. Opposed – None. Motion carried.

Approve Employment of an Eighth Grade Boys Basketball Coach

Moved Ward/Peot to approve employment of Joshua Glocke as eighth grade boys basketball coach. Aye – All. Opposed – None. Motion carried.

Adopt Proposed Policy 5335.01- Allergy Aware School District

Moved Sherman/Ward to adopt proposed Policy 5335.01 – Allergy Aware School District with grammatical change. Aye – All. Opposed – None. Motion carried.

Appoint Delegate and Alternate Delegate to Attend the WASB Delegate Assembly

Lauren Ward was appointed delegate and Angela Sherman was appointed alternate delegate to attend the WASB delegate assembly in January.

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Cancel Regularly Scheduled Board Meeting on December 27th

Moved Sherman/Peot to cancel regularly scheduled Board meeting on December 27th. Aye – All. Opposed – None. Motion carried.

Approve Payment of Bills

Moved Helm/Peot to approve payment of bills totaling \$112,941.55 as presented. Aye – All. Opposed – None. Motion carried.

Accept Donations

- \$379.28 from JP Express' Pride Pump to Elementary and Secondary special events accounts
- \$500 from Stella Maris to the Angel Fund
- \$500 to the Washington DC Trip from the Egg Harbor Business Association
- \$500 to the Music Boosters from the Door County Century Ride
- \$300 to the Angel Fund from Fred and Debbie Anderson
- \$300 to the Angel Fund from Bethany Lutheran Church
- \$536.50 to the Athletic Fund from the Baileys Harbor Association
- *Bouncing Back with Big Bird* book to each Kindergarten student from Door County Partnership for Children and Families
- Coats, mittens, and hats for students in need from Nicolet National Bank- Egg Harbor Branch's "winter gear drive"
- Kids' winter clothing items from Natalie and Ace Douglas

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

Adjourn

Moved Peot/Helm to adjourn at 9:28 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt
School Board Secretary