

**School District of Gibraltar Area  
Fish Creek, Wisconsin  
Regular Meeting of Gibraltar Board of Education  
Minutes of September 27<sup>th</sup>, 2021  
Secondary IMC – Rom #300D  
Regular Session – Immediately Following Annual Meeting**

**Call to Order**

President Stephen Seyfer called meeting to order at 8:33 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; 6 visitors.

**Approve the Minutes of the Regular Board Meeting on September 13<sup>th</sup>**

Moved Sherman/Schrier to approve the minutes of the Regular Board meeting on September 13<sup>th</sup>. Aye – All. Opposed – None. Motion carried.

**Communication**

The Board acknowledged communication from: Lori Free, Valerie Austgen, Jody Weitman, Vinni Chomeau, Dawn Volpe, Jane Wise, and Don Friex.

**Open Discussion**

Stephen Seyfer- Continued thanks to Kristina Hubing for sending out middle and high school announcements. Kudos to the maintenance crew, the grounds look wonderful as you drive by our school.

**Committee Reports**

**Student Learning-** met on September 20<sup>th</sup>. The committee received an update on the distribution of technology to students. They also discussed gifted and talented programming, new social studies standards, and a proposed policy on parent notification of assessment results. Next meeting is October 4<sup>th</sup>.

**Policy-** met on September 20<sup>th</sup>. Discussed a possible allergy aware school policy and existing Policy 5335 – Care of Students with Chronic Health Conditions. Next meeting is October 4<sup>th</sup>, Scott Brown will attend to go over the next round of NEOLA updates with the committee.

**Approve Job Posting for a Certified Nursing Assistant**

Moved Sherman/Schrier to approve job posting for a certified nursing assistant. Aye – All. Opposed – None. Motion carried.

**Approve Job Posting for a Special Education Teacher**

Moved Peot/Sherman to approve a job posting for a special education teacher. Aye – All. Opposed – None. Motion carried.

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**Approve Job Posting for Instructional Aides**

Moved Ward/Sherman to approve job posting for three instructional aides. Aye – All. Opposed – None. Motion carried.

**Approve Payment of Bills**

Moved Helm/Sherman to approve payment of bills totaling \$191,820.32 as presented. Aye – All. Opposed – None. Motion carried.

**Accept Donations**

- Geraldine Idzerda donated a Scholastic book for every Gibraltar Kindergarten and 1<sup>st</sup> Grade student.
- Debra and Tony Leehoven made and donated 40 player's masks to the Gibraltar instrumental music program.

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

**Adjourn**

Moved Peot/Helm to adjourn at 9:12 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,

Evelyn Eckhardt  
School Board Secretary