

School District of Gibraltar Area
Fish Creek, Wisconsin
Special Meeting of Gibraltar Board of Education
Minutes of *Monday, March 18, 2013*
Conference Room #227
4:00 p.m.

Call to Order

President Pfeifer called meeting to order at 4:00 p.m.

Roll Call

Present: Suzanne Brennan, Martha Luber Pelrine, Sally Pfeifer, Lynnea Hickey, Mark Weborg, Mike Peot

Excused: Fred Anderson

Also Present: T. Van Meer, PK-5 Principal/Superintendent; 0 visitors

Adjourn to Closed Session

Moved Pfeifer/Weborg to adjourn to closed session at 4:01 p.m. pursuant to §19.85(1)(c), Wis. Stats., to discuss compensation and evaluation – considering employment, promotion, compensation, or performance evaluation & §19.85(1)(e), Wis. Stats., for competitive or bargaining reasons – deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote – Brennan, Luber Pelrine, Pfeifer, Hickey, Weborg, Peot. Opposed – None. Motion carried.

Return to Open Session

Moved Weborg/Peot to return to open session at 8:01 p.m. Roll Call Vote – Brennan, Luber Pelrine, Pfeifer, Hickey, Weborg, Peot. Opposed – None. Motion carried.

Adjourn

Moved Pfeifer/Weborg to adjourn at 8:02 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted,
Nancy Keehan
Admin. Asst./Board Secretary