

School District of Gibraltar Area
Fish Creek, Wisconsin
Special Meeting of Gibraltar Board of Education
Minutes of Thursday, August 1, 2013
Conference Room #220
9:00 a.m.

Call to Order

President Anderson called meeting to order at 9:01 a.m.

Roll Call

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

Excused: None

Also Present: Tina Van Meer, Superintendent; Kirk Knutson, 7-12 Principal; Brian Annen, PK-6 Principal; S. Young, Director of Learning; 0 visitors

Review Purpose of Retreat and Confirm Agenda

Board reviewed and confirmed agenda.

Hear Progress Report on District Educational Goals

Board and administrators discussed District Educational Goals. No action was taken.

Hear Report on the District Growth Plan

Board and administrators discussed District Growth Plan. No action was taken.

Hear Reports on Building Growth Plans

Board and administrators discussed Building Growth Plans. No action was taken.

Hear Update on the Mentor-Mentee Program

Board heard update on Mentor-Mentee Program. No action was taken.

Hear an Update on the Educator Effectiveness Pilot

Board heard update on Educator Effectiveness Pilot. No action was taken.

Review and Discuss District Objectives

Board and Administrators reviewed and discussed District Objectives. No action was taken.

Adjourn

Moved Weborg/Peot to adjourn at 12:43 p.m. Aye – All. Opposed – None. Motion carried.

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