

School District of Gibraltar Area

Fish Creek, Wisconsin

Annual School District Meeting

Community Room #266

Monday, September 23, 2013

7:00 p.m.

In Attendance

3 visitors, 7 School Board Members, 3 Administrators, 1 Business Manager, 1 Recording Secretary

Call to Order

Fred Anderson, School Board President, called meeting to order at 7:03 p.m.

Election of Chairperson

Moved by Mark Weborg, seconded by Suzanne Brennan to nominate Fred Anderson as meeting chairperson. Moved by Sally Pfeifer, seconded by Lynnea Hickey to close nominations for chairperson. No Discussion. Aye – All. Opposed – None. Motion carried.

Minutes of 2012 Annual Meeting

Moved by Sally Pfeifer, seconded by Mike Peot to dispense with reading of minutes from September 24, 2012 annual meeting. No discussion. Aye – All. Opposed – None. Motion carried.

2013-14 School District Goals

Tina Van Meer presented School Improvement Goals, District Growth Plan, and School District Performance Report. District Growth Plan will ensure all students are prepared for continuing educational success and competitive entry into post-secondary education, training, and employment.

The District will strive for growth in the following areas:

Curriculum and Instruction by implementing New Teacher Academy, Mentor-Mentee Program, summer math professional development, English Language Arts (ELA) summer work aligned with Common Core State Standards, Denise Nelson professional development PLC's, CESA 7 contracted professional development on Smart Goals, ELA disciplinary literacy, model math tasks, data digs, and Dr. Joan Steiner professional development on in-depth work with Teachscape.

Assessment

- The District will continue to develop consistent assessment, grading, and reporting practices across all grade levels and subject areas PK-12.
- The District will utilize formative and summative practices that assess students for learning, growth, and achievement.
- The District will create common, collaboratively scored assessments to ensure a coherent and common expectation across all grade levels and subject areas PK-12.

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Systems of Support

- The District will utilize the Wisedash data management tool and the WISEexplore inquiry process to analyze data and develop SMARTgoals that ensure student learning and growth, rigorous coursework, and instructional effectiveness.
- The District will provide structures for continual evaluation of curriculum and instructional practices.
- The District will implement an effective teacher evaluation system that supports professional growth and ensures every student has access to highly qualified teachers, rigorous curriculum, and effective instructional practices.
- The District will create and sustain a learning environment that has a positive impact on the social, emotional, physical and intellectual needs of all students.
- The District will implement an effective academic and behavioral intervention system.
- The District will offer effective professional development opportunities that are comprehensive, aligned with the district and school goals, related to best practices, and directly impact student learner outcomes.

2012-13 School Report Cards

Van Meer presented Gibraltar's 2012-13 School Report Cards. New School Report Card includes an accountability index that measures four areas:

- Student Achievement
- Student Growth
- Closing Gaps
- On-track to Graduation and Postsecondary Readiness

Additional indicators are Test Participation and Absenteeism.

Gibraltar School District's 2012-13 overall accountability score and rating is 76.1 – Exceeds Expectations. Gibraltar Elementary scored 78.7, Gibraltar Middle School 78.1, and Gibraltar High School 80.9 – all schools in our district Exceed Expectations. Closing the gap for Gibraltar will be in socio-economic status.

Newsweek recognized Gibraltar as one of best high schools in the nation with a national ranking of 1,002 out of 2,000. A large number of our students take AP classes.

Auditor's Statement and Treasurer's Report

Statement from independent auditor, James Parsons, CPA, indicated that based on his audit, district's financial statements present fairly in all material respects the financial position of Gibraltar Area School District as of fiscal year ending June 30, 2013, and results of its operations for that year are in conformity with regulatory basis accounting principles prescribed by Wisconsin Department of Public Instruction for annual meeting statements.

Lynnea Hickey read Treasurer's Report.

The unaudited Operating Reserve (Fund Balance):

- was \$4,544,915.22 on September 24, 2012 and
- is \$4,322,137.09 on September 23, 2013.

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The decrease in the operating reserve of \$222,778.13 was planned and is in keeping with the financial plan and as a strategy for holding the revenue limit override at its current level.

In 2013-14, it is expected that expenses will equal revenues and that funds from the Operating Reserve will remain even in keeping with the financial plan and as a strategy for holding the revenue limit override at its current level.

The school district's treasury remains in compliance with the School Board Policy 4.03(4) – Operating Reserve.

The School Board recognizes the need for carrying an operating reserve in the General Fund to:

1. provide working capital to meet the district's cash flow requirements to maintain cash flow (short-term) borrowing during the annual operating cycle,
2. function as a safeguard to fund expenses that the district might incur, and
3. demonstrate fiscal responsibility resulting in a high credit rating that will help to reduce district borrowing costs.

Moved by Martha Luber Pelrine, seconded by Mike Peot to approve Treasurer's Report and Auditor's Statement as written for fiscal year July 1, 2012 through June 30, 2013. Aye – All. Opposed – None. Motion carried.

Presentation of 2013-14 Proposed Budget & Hearing

Tina Van Meer presented 2013-14 proposed budget as published:

2013-14 PROPOSED GENERAL FUND REVENUES

Local Property Taxes	\$9,251,981.00
Inter-district Payments	172,648.00
State Sources	299,597.00
Federal Sources	155,473.76
All Other Financing Sources	+ 33,000.00
Total Revenues & Other Financing Sources	\$9,912,699.76

2013-14 PROPOSED GENERAL FUND EXPENDITURES

Instruction	\$4,646,332.62
Support Sources	4,385,832.08
Non-Program Transactions	+ 880,535.06
Total Expenditures & Other Financing Uses	\$9,912,699.76

SPECIAL PROJECTS FUND

Beginning Balance	\$0.00
Ending Balance	\$0.00
Revenues & Other Financing Sources	\$905,323.57
Expenditures & Other Financing Uses	\$905,323.57

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DEBT SERVICE FUND

Beginning Balance	\$7,824.94
Ending Balance	\$7,824.94
Revenues & Other Financing Sources	\$66,143.65
Expenditures & Other Financing Uses	\$66,143.65

CAPITAL PROJECTS FUND

Beginning Balance	\$0.00
Ending Fund Balance	\$0.00
Revenues & Other Financing Sources	\$0.00
Expenditures & Other Financing Sources	\$0.00

FOOD SERVICE FUND

Beginning Fund Balance	\$0.00
Ending Fund Balance	\$0.00
Revenues & Other Financing Sources	\$244,098.84
Expenditures & Other Financing Uses	\$244,098.84

Balanced budget was achieved by reducing maintenance and personal services. District may receive high cost transportation aid which would be put toward bus purchase.

2013 Proposed Property Tax Levy

General Fund	\$9,160,465.00
Referendum Debt Service Fund	0.00
Non-Referendum Debt Service Fund	0.00
Capital Expansion Fund	0.00
Community Service Fund	+ 0.00
Total 2013-14 Proposed Tax Levy	<u>\$9,160,465.00</u>

Moved by Mark Weborg, seconded by Martha Luber Pelrine to approve proposed 2013-14 budget of \$10,104,550.00 and set 2013 proposed tax levy at \$9,160,465 as presented. No discussion. Aye – All. Opposed – None. Motion carried.

Salaries of Board Members and Reimbursement of Board Member's Expenses

Moved by Martha Luber Pelrine, seconded by Suzanne Brennan to set board member's salaries at \$2,000 per year and approve reimbursement of actual and necessary expenses of board members when conducting school business outside of the school district. No discussion. Aye – All. Opposed – None. Motion carried.

Disposal of Surplus Property

Moved by Lynnea Hickey, seconded by Sally Pfeifer to accept resolution as written Authorizing Sale of Personal Property of the School District that Is No Longer Needed. Discussion: Examples of surplus property are school busses, computers, and desks. Aye – All. Opposed – None. Motion carried.

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Other Business Pertinent to Annual Meeting

Chairperson recommended September 22, 2014 at 7:00 p.m. for next Annual Meeting.

Adjourn

Moved by Mark Weborg, seconded by Mike Peot to adjourn Annual Meeting at 8:00 p.m. Aye – All. Opposed – None. Motion carried.

*Resolution
Authorizing Sale of
Personal Property of the
School District that Is No Longer Needed*

Whereas, from time to time the Gibraltar School district has personal property belonging to it that is no longer needed by the School District.

Now, Therefore, Be It Resolved by the electors of the School District assembled in the Annual Meeting on this 23rd day of September, 2013, as follows, to wit:

1. The School Board of said School District is hereby authorized to sell any and all personal property belonging to the School District no longer used and needed by the School District for school purposes.
2. That the School Board is hereby authorized to make such a determination as to any item of personal property and it is further authorized to sell such property by advertised or by auction sale and for whatever reasonable price and upon whatever terms said Board feels are reasonable, proper, and in the best interest of the School District.

Motion by Lynnea Hickey.

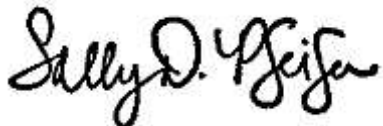
Second by Sally Pfeifer.

Adopted and recorded this 23rd day of September, 2013



by:

Lynnea Hickey, School Board Treasurer



and:

Sally D. Pfeifer, School Board Member