

*School District of Gibraltar Area*  
*Fish Creek, Wisconsin*  
**Regular Meeting of Gibraltar Board of Education**  
**Minutes of *Monday, December 9, 2013***  
**Community Room #266**  
**6:30 p.m.**

**Call to Order**

President Anderson called meeting to order at 6:34 p.m.

**Roll Call**

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

Excused: Suzanne Brennan

Also Present: Tina Van Meer, Superintendent; Brian Annen, PK-6 Principal/Director of Transportation; Laura Anschutz, Financial Asst./Board Secretary; Arba Le Clair, Business Manager; 23 visitors

**Adjourn to Executive Session**

Moved Weborg/Pfeifer to Adjourn to Executive Session per §19.85(1)(c)(f) Wis. Stats., & §118.125 Wis. Stats. & Chapter 115 Sub Chapter V for the purpose of considering employment of public employee and personal histories of specific students which if discussed in public would violate student confidentiality pursuant to the state and federal laws governing student records. Aye – Mark Weborg, Fred Anderson, Martha Luber Pelrine, Lynnea Hickey, Sally Pfeifer. Opposed – None. Motion carried.

**Reconvene to Open Session**

Moved Weborg/ Luber Pelrine to reconvene to open session at 7:05 p.m. Aye – Mark Weborg, Mike Peot, Fred Anderson, Martha Luber Pelrine, Lynnea Hickey, Sally Pfeifer. Opposed – None. Motion carried.

**Consider and Take Action as Necessary on Items Discussed in Executive Session**

Moved Luber Pelrine/Weborg to post K-12 Cross Categorical Aide, full time position for remainder 2013-14 school year. Aye – All. Opposed – None. Motion carried.

**Minutes**

Moved Hickey/Luber Pelrine to approve minutes of November 25, 2013 regular meeting as written. No discussion. Aye – All. Opposed – None. Motion carried.

**Communication**

Board received communication from J Blossom regarding elementary lunch concerns. Also received communication from Brian Ferrie congratulating our 8 Man Football team, they had 8 team members selected as All Conference Players.

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**Open Discussion**

- Hickey - Just returned from Association of Education Services Convention – brought materials back to share with District; all Board members were given copies of materials to review. Thought it was a great conference with relevant information.
- Pfeifer – Regarding the Blossom letter and Elementary lunch concern – has heard other comments from parents, what has changed this year? Actual time was 1 hour last year and is now 45 minutes. Lunch Schedule was adjusted to allow for teacher collaboration. Coat hooks have been ordered for the band hallway so students can hang their outdoor clothes while eating and head straight outside when done.
- Wendy Minten – concerned with hooks in hallway, safety? Children have had to bring their coats and lunches to specials and pile them somewhere. Is it possible to take out 5 -7 minutes of ELA time for winter to allow easier transition?
- Kaila Lhost recently ate lunch with her children and felt 3-5 grades are not allowed a long enough time to eat.
- Pfeifer announced she will not be running for reelection.
- Jen Riley – petitioned the Board for a “Lice Policy”. Read petition and presented it to Anderson for consideration. School nurse? How to better educate parents? Would like policy to outline responsibilities.
- Peot attended the MS Concert and was impressed again.

**Administrative Reports** were submitted electronically and also available in hard copy.

**Le Clair** attended WASBO winter conference was very good. Has been working with Baird model and will be attending their conference later this week. Copies of Annual Audit from Jim Parsons Office were given to Board members for review, we passed our audit

**Annen** gave a brief update on educator effectiveness and evaluation timeline. Elementary Concert is coming up next week.

**Van Meer** School messenger will be used for school delays and closings going forward. Fourth and Fifth Grade will be participating this year in the smarter balance testing pilot. State is providing grants for Teachscape licenses, is looking to have user licenses for all teachers.

**Payment of Bills**

Moved Weborg/Pfeifer to approve payment of bills totaling \$ \$ 179,576.71 as presented. No discussion. Aye – All. Opposed – None. Motion carried.

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**Approve Coach Bus Rentals for Extracurricular Activities for the 2013-14 School Year**

Using criteria from last meeting Dr. Knutson compiled a list of 5 trips that would qualify, not including sectional or state events; the net difference in cost is approximately \$1500.00.

Moved Pfeifer/Hickey to adopt criteria for the coach bus rentals as previously presented. Aye – All, Opposed – None. Motion carried.

**Approve an Out-of-State, Overnight Travel Request**

Students would travel via 2 coach buses, total students going approximately 95 – 100. Scholarships are available to students. Exchange students have been invited as well.

Moved Pfeifer/Weborg to approve out of state overnight travel request as presented. Aye – All, Opposed – None. Motion carried.

**Second Reading Policy 9.20**

Moved Hickey/Peot to approve second reading of amendment to policy 9.20 Dropping Classes as previously presented. Aye – All. Opposed – None. Motion carried.

**Donations**

Moved Luber Pelrine/Peot to accept donation of \$1,493.00 with thanks from the Gibraltar Booster Club for repairs to the sound system in the High School Gym. Aye – All. Opposed – None. Motion carried.

**Committee Reports**

**Financial Planning & Political Action Committee**

Met tonight – LeClair presented the Baird model for projecting our financial future and discussion centered around the presentation. Noted that model can be updated as financial needs change.

**Adjourn**

Moved Weborg/Peot to adjourn at 8:16 p.m. Aye – All. Opposed – None. Motion carried.

Respectfully submitted  
Laura Anschutz  
Financial Asst/Acting Board Secretary