

Ithaca School District
Board of Education Meeting
Minutes of January 15, 2014

1. Meeting was called to order by President Mike Huffar at 7:00 p.m. Verification of meeting notice – posted on doors of school, website, faxed to WRCO and Richland Observer as well as email sent to Community and employees.
2. Roll Call – Mrs. Burch, Mr. Huebsch, Mr. Huffar, Mr. Louis, Mr. Magee, and Mrs. Mueller were all present.
3. Motion made by Mr. Magee to approve the agenda as presented. Motion seconded by Mrs. Mueller. Motion carried 6-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Burch to approve the minutes of the December 16, 2013 board meeting. Motion seconded by Mr. Louis. Motion carried 6-0.
5. Citizens Forum – no one spoke.
6. Policy Committee Report – None. Committee meeting was previously cancelled due to inclement weather.
7. Finance Committee Report was given by Mr. Huebsch. Bills and balances were highlighted with a few bills to note: Mr. Huebsch reported that there was a question on the difference in pay of officials and mileage paid. Mr. Rice addressed this question. Checks of note - #40740 for \$1,500 to Department of Administration for T-1 line for Internet services, #40784 \$23.94 to Sysco for a spatula, which was for multiple spatulas, and from Student Activity Funds – Check #10833 to Trillium for Green Water bags and Barbecue Sets and check # 10828 for purchase of donated snowblower.
8. District Administrator’s Report – Dr. K reported on the zoning issue for the new building project, an update on the upcoming bond issuance as well as the bond selection process that will take place on January 28th.
9. Principal’s Report – Mr. Smudde reported on Farm to School meeting that took place, successful and safe holiday season, meeting with MSA, and Kraemer Brothers to go over design drawings. He also reported on the weather related closings, early releases and game cancellation. Mr. Smudde gave an update on the status of IEP’s and the self-assessment plan.
10. Business Manager’s Report – gave an update on all the state and federal reports coming due and those filed since the last board meeting. Reported on spring elections status, and an update on the referendum financing.
11. New Business
 - 11.1. Motion made by Mr. Huebsch to approve anonymous donation of \$2,000 towards weight room needs with Mr. Rice and Mr. Mani responsible for overseeing how the money is spent. Motion seconded by Mr. Magee. Roll call vote – Mrs.

Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.

- 11.2. Motion made by Mrs. Mueller to approve to donation of \$121.80 from Organizing U Clutter 2-Cash towards maintenance/custodian needs/wants with Mr. Wanless responsible for overseeing how the money is spent. Motion seconded by Mr. Louis. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
- 11.3. No official action taken to recognize volunteers who worked on Community Gym Renovation Project. Discussion took place regarding letters of recognition and a plaque with volunteer names being placed in the Community Gym.
- 11.4. No action on a Record Retention Policy as committee was unable to meet.
- 11.5. Motion made by Mrs. Burch to approve the Cross County Co-op with Richland Schools. Motion seconded by Mr. Louis. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; and Mr. Louis-yes. Motion carried 6-0.
- 11.6. No action on Boys Golf Co-op.
- 11.7. No action on Boys Soccer Co-op.
- 11.8. Motion made by Mr. Magee to approve payment to Standard and Poor’s for in the amount of \$9,700 for having Standard and Poor’s Rating Services provide the district with a credit rating for the issuance of \$3,970,000 General Obligation School Improvement Bonds. Motion seconded by Mrs. Burch. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
- 11.9. No action on Football Field Lighting Project.
- 11.10. Motion made by Mr. Louis to approve MSA Land Surveying Agreement in the amount of \$2,500. Motion seconded by Mr. Huebsch. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
- 11.11. Motion made by Mr. Magee to approve bills and balances with Receipts in amount of \$676,091.84 and disbursements in the amount of \$401,083.77. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried.
- 11.12. No action taken on Vacant Board Position.
- 11.13. Motion made by Mrs. Mueller to set next regular board meeting for February 17th at 7:00 p.m. Motion seconded by Mr. Huebsch. Motion carried 6-0.
- 11.14. Discussion was had on agenda items for next board meeting.
- 11.15. Motion made by Mrs. Burch to set next Policy Committee Meeting for January 21st at 5:30 p.m., Curriculum Committee Meeting on February 12 at 4:30 and Finance

Committee Meeting for February 17th at 6:30 p.m. Motion seconded by Mr. Louis.
Motion carried 6-0.

12. Old Business - none
13. Motion made by Mrs. Mueller to adjourn to closed session under Wisconsin Statute 19.85 (1) (c) for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". Motion seconded by Mr. Magee. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes;. Motion carried 6-0.
14. Motion made by Mr. Magee to reconvene to open session. Motion seconded by Mr. Louis. Motion carried 6-0.
15. Motion made by Mrs. Mueller to approve Amanda Bloedow as a volunteer H.S. Girls Basketball Coach. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes. Motion carried 6-0.
16. Motion made by Mr. Magee to approve Robert Burch as volunteer assistant M.S. Wrestling Coach. Motion seconded by Mr. Louis. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-abstain. Motion carried 5-0 with 1 abstaining.
17. Motion made by Mrs. Burch to approve the resignation of Carolyn Anderson as H.S. Girls Volleyball Coach. Motion seconded by Mr. Magee. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch--yes. Motion carried 6-0.
18. Motion made by Mr. Huebsch to approve the resignation of Mike Fry as M.S. Boys Basketball Coach. Motion seconded by Mr. Louis. Roll call vote - Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
19. Administrator's contracts
 - 19.1. Board approved an extension to Dr. Kujawa's contract to go through Sept. 30, 2014 for the purpose of seeing the building project to completion.
 - 19.2. Board approved the 2014-16 District Administrator's Contract for Mr. Smudde.
 - 19.3. Board approved the 2014-16 Business Manager's Contract in the amount of \$65,600 for the 1st year of the contract.
20. No action on Principal Job Description.
21. Motion made by Mrs. Burch to adjourn the meeting. Motion seconded by Mr. Magee. Motion carried 6-0.

Submitted by
Pat Magee, School Board Clerk