

SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581

Minutes from April 30th School Board Meeting

1. Meeting was called to order by Mr. Huffar at 7:00 p.m. Verification of meeting notice – posted on web, doors of school and faxed to WRCO and Richland Observer.
2. Roll Call: Mrs. Burch, Mr. Huebsch, Mr. Huffar, Mr. Louis, Mr. Magee, Mrs. Mueller, and Mr. Manning were present.
3. Mr. Magee made a motion to approve the agenda as presented. Seconded by Mrs. Mueller. Motion carried 7-0.
4. Citizens Forum – no one spoke.
5. Curriculum Committee Report – Mrs. Burch gave a report of April 23 meeting. They talked about 4th, 8th, and 10th grade WKCE test results, reading scores, Odysseyware Program for the 2014-15 school year, and the Next Gen Science Curriculum and the needs for one additional credit of science to meet state requirements for graduation, and Response To Intervention Plan for 6-12 grades.
6. No action on consideration of adjourning to closed session pursuant to WI Statute 19.85 (1) (c) for the Purpose of Holding Private Conferences and Discussion Regarding Nonrenewal of Teachers’ Contracts.
7. Motion made by Mr. Louis 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 and for the Purpose of Holding Private Conferences and Discussion Regarding Nonrenewal of Teachers’ Contracts”. Motion seconded by Mrs. Burch. Roll call – Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
8. Motion made by Mr. Huebsch to reconvene to open session. Motion seconded by Mr. Manning. Motion carried 7-0.
9. No Action on Resolutions to Non-renew Teachers’ Contracts.
10. Discussion and possible action on Teacher Resignations.
 - 10.1. Motion made by Mrs. Burch to accept the resignation of Ms. Sharon Wheat as Speech Language Pathologist. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.

- 10.2. Motion made by Mr. Magee to accept the resignation of Ms. Liz Cejpek as K4-12 vocal and general music instructor. Motion seconded by Mrs. Burch. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 7-0.
11. Motion made by Mr. Magee to accept the resignation of Mr. Jamie Johnson as High School Girl’s Varsity Basketball Coach. Motion seconded by Mr. Louis. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes. Motion carried 7-0.
12. New Business:
- 12.1. Motion made by Mr. Manning to approve the Richland County Farmwives the use of school district parking lots for parking and shuttling to/from Richland County Dairy Breakfast on June 8th, 2014 from 7 a.m. – 1:00 p.m. Motion seconded by Mr. Louis. Motion carried 7-0.
- 12.2. Motion made by Mr. Huebsch to approve the presented Senior Class Trip with the district providing transportation. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
- 12.3. Motion made by Mr. Louis to approve construction bids with the addition of 8 additional on-site meetings for MSA at a cost of \$7,500. Motion seconded by Mr. Magee. Roll call vote – Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 7-0.
- 12.4. Motion made by Mrs. Burch to approve the purchase of a Construction Performance Bond in the amount of \$27,500. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 7-0.
- 12.5. Motion made by Mrs. Mueller to approve the renewal of the Odysseyware License for the 2014-15 school year at a cost of \$8,500. Motion seconded by Mr. Magee. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
- 12.6. Summer Hours – Extended Contracts
- 12.6.1. Motion made by Mr. Magee to approve a 16 day extended summer contract to Mrs. Mary Beth Behrens. Motion seconded by Mr. Manning. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 7-0.
- 12.6.2. Motion made by Mr. Louis to approve a 12 day extended summer contract to Mr. Jim Favreau. Motion seconded by Mr. Manning. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes. Motion carried 7-0.

- 12.6.3. Motion made by Mrs. Burch to approve an 18 day extended summer contract to Ms. Meredith Wallace. 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; Mr. Manning-yes. Motion carried 7-0.
- 12.7. Motion made by Mr. Huebsch to approve four positions for summer cleaning crew. Motion seconded by Mr. Louis. Roll call vote – Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
- 12.8. Motion made by Mrs. Burch to approve no school for elementary students on June 4th and 5th for the purposes of getting rooms packed up and ready for renovation. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 7-0.
- 12.9. Motion made by Mrs. Mueller to approve June 4th as the last day of school for Middle and High School Students. Motion seconded by Mr. Magee. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes. Motion carried 7-0.
- 12.10. Motion made by Mr. Huebsch to approve May 29th as the last day of school for 4K students. Motion seconded by Mr. Manning. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes. Motion carried 7-0.
13. Old Business:
- 13.1. Motion made by Mr. Magee to approve contract with Access Security for the installation of security systems on the K4-12 building including the new addition at an amount of \$21,187 plus the cost of 3 additional outdoor security cameras and 1 additional indoor camera to be installed in the middle school hallway. Motion seconded by Mr. Louis. Roll call vote – Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
- 13.2. Motion made by Mr. Magee to approve the Kraemer Brothers Contract. Motion seconded by Mrs. Burch. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Manning-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 7-0.
14. Motion by Mrs. Burch to adjourn. Seconded by Mrs. Mueller. Motion carried 7-0. Meeting adjourned.

Patrick Magee
School District Clerk