

**Ithaca School District  
Board of Education Meeting  
Minutes of April 8, 2013**

1. Meeting called to order at 7:00 p.m. by Board President, Pat Magee. Verification of meeting notice – Posted on school doors, on school website, faxed to WRCO and Richland Observer.
2. Roll Call – Pat Magee, Mrs. Ziemke, Mr. Huffar, Mr. Anderson, Mrs. Peterson, Mr. Huebsch. Mrs. Burch was absent.
3. Motion made by Mrs. Ziemke to approve the agenda as presented. Motion seconded by Mr. Huebsch. Motion carried 6-0.
4. Motion made by Mrs. Peterson to approve the board minutes of March 11, 2013. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
5. Citizens Forum: Expressions of Gratitude were extended by Mr. Ken Anderson on behalf of the board and the community: to Randy Olson, Darrell Olson and Don Louis for their time, talent, equipment and participation in the installation of the softball outfield fence.
6. Curriculum Highlights were presented by Ashley Palmer.
7. Mr. Huffar reported Finance Committee meeting and on bills of note.
8. District Administrator's report – see attached.
9. Principal's report – see attached.
10. Business Manager's report – see attached.
11. New Business:
  - 11.1. Mrs. Diane Mueller and Mr. Steve Louis took the Oath of Office representing the Ithaca School District as the newly elected School Board members. They will be assuming their positions on the school board at the April 22<sup>nd</sup> meeting.
  - 11.2. Motion made by Mr. Huebsch to approve the bid from BR Bleachers for bleacher improvements in the new gym in the amount of \$12,420 dependent on available end of year funds. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mr. Anderson-yes. Motion carried 6-0.
  - 11.3. Motion made by Mr. Anderson to approve the painting bid from Tiffany's Painting and Decorating for painting the community gym in the amount of \$7,750 based on available end of year funds, clarification on number of coats of paint and provision of Proof of Insurance. Motion seconded by Mr. Huffar. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 6-0.
  - 11.4. No action taken on 2013-14 Cesa #3 Contract – tabled until the next meeting.
  - 11.5. Motion made by Mr. Huffar to approve bills and balances with receipts of \$708,863.66 and Disbursements of \$394,338.99. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Huffar-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 6-0.
  - 11.6. Motion made by Mrs. Peterson to approve 2013 Summer School. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mr.

- Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0.
- 11.7. Discussion took place in regards to strategies and tactics to promote academic improvement. Possible community meeting to be set up as a 2<sup>nd</sup> meeting in June. Any questions to be added to the list presented for presentation at this meeting are to be e-mailed to Mr. Huffar.
  - 11.8. Motion made by Mr. Huebsch to set the next board meeting date for April 22nd, 2013 at 7:30 p.m. and the next regular board meeting on May 13<sup>th</sup> after the Choir Concert. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
  - 11.9. Discussion on agenda items for the next board meeting.
  - 11.10. Motion made by Mrs. Ziemke to set the next Finance Committee meeting date for May 13<sup>th</sup> at 6:30 p.m. and Building and Grounds meeting date for May 1<sup>st</sup> at 6:30 p.m. Motion seconded by Mr. Anderson. Motion carried 6-0.
12. Old Business:
- 12.1. No action on Cell Signal Booster.
13. Motion made by Mrs. Peterson to adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "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 Mrs. Ziemke. Motion carried 6-0.
  14. Motion made by Mr. Huebsch to reconvene to Open Session. Motion seconded by Mr. Anderson. Motion carried 6-0.
  15. Motion made by Mrs. Peterson to approve the amendment to the 2012-13 School Psychologist Contract to address pay for extra days beyond the original contracted days at a rate of \$36.87/hr. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 6-0.
  16. Motion made by Mr. Huffar to approve the resignation of Mr. Glen Brown as High School Varsity, Boys Basketball Coach. Motion seconded by Mr. Huebsch. Motion carried 6-0.
17. 2013-14 Volleyball Coaches
- 17.1. Motion made by Mrs. Peterson to approve Carolyn Anderson as Varsity High School Volleyball Coach. Motion seconded by Mr. Huffar. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mr. Anderson-abstain; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 5-0.
  - 17.2. Motion made by Mrs. Ziemke to approve Cheryl Crook as Junior Varsity High School Volleyball coach. Motion seconded by Mr. Anderson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 6-0.
  - 17.3. Motion made by Mr. Huffar to approve Ashley Palmer as Middle School Volleyball coach. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes Mrs. Ziemke-yes; Mr. Huffar-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 6-0.
18. Motion made by Mr. Anderson to approve the retirement of Mrs. Karen Cockroft with appreciation for her years of service. Motion seconded by Mrs. Ziemke. Motion carried 6-0.

19. No action on replacement of food service employee for 2013-14 school year.
20. Motion made by Mrs. Peterson to approve issuing Intents to renew to Teacher's per submitted list for the 2013-14 school year. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-abstain; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 5-0 with Mr. Huffar abstaining.
21. No action taken on Principal's Contract.
22. Motion made by Mrs. Ziemke to adjourn. Motion seconded by Mrs. Peterson. Motion carried 6-0.

Submitted by Robin Ziemke  
Ithaca School District  
School Board Clerk