

SCHOOL DISTRICT OF ITHACA
Board of Education Meeting
Minutes of August 13, 2012

1. Meeting called to order 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 – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Peterson, and Mrs. Ziemke.
3. Motion made by Mr. Anderson to approve the agenda of August 13th meeting.. Motion seconded by Mrs. Burch. Motion carried 7-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Peterson to approve the minutes of July 23rd. Motion seconded by Mr. Huebsch. Motion carried 7-0.
5. Citizens Forum – No one spoke.
6. Finance/Personnel Committee – Mr. Huffar reported on bills and balances.
7. Policy Committee Report: Mr. Smudde reported that the committee met on July 30th and discussion took place on 4th quarter senior discipline policy. A policy from another district met many of our needs and will be adjusted to Ithaca’s needs accordingly. The board retreat to update all policies was discussed.
8. Bldg and Grounds Committee Report: Mr. Anderson reported that our Annual Ithaca Pride Day will be held on August 25th at 8:30am. The rain date will be August 26th. Some things will be done in the Old Gym as well as mulching the playground. There will be other things throughout the grounds to take care of as well.
9. District Administrator’s Report: Dr. Kujawa reported that our summer projects have been completed. The Gym floor looks great except for one small area that will be redone. The new phone system is installed and being “tweaked”.
10. Principal’s Report: Mr. Smudde reported. See below.
11. Business Manager’s Report: Mrs. Richards reported. See below.
12. New Business:
 - 12.1. Mrs. Ziemke made a motion to accept with appreciation the donation of glass for the trophy case and Hall of Fame Projects from Cardinal CG, Mr. Greg Vance and Mr. Stein Edwards. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
 - 12.2. Motion made by Mr. Anderson to approve the sale of refurbished Dell 17” Flat Screen Monitors for \$40 each as is. 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; Mrs. Burch-yes. Motion carried 7-0.
 - 12.3. Motion made by Mrs. Peterson to approve bills and balances with receipts of \$85,827.33 and disbursements of \$451,938.13. Motion seconded by Mr. Huffar. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 7-0.
 - 12.4. Motion made by Mr. Huffar to award the milk bid to Kemps. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 7-0.

- 12.5. Motion made by Mrs. Burch to approve the 2012-13 Nursing Contract with Richland County. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Motion carried 7-0.
- 12.6. Motion made by Mrs. Peterson to approve the 2012-13 Sports Medicine Contract. Motion seconded by Mr. Anderson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.
- 12.7. Motion made by Mrs. Burch to approve the 2012-13 OT Contract with Richland Hospital. Motion seconded by Mrs. Peterson. Roll call – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-; Mrs. Peterson-yes. Motion carried 7-0.
- 12.8. Motion made by Mr. Anderson to approve the 2012-13 PT Contract with Richland Hospital. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
- 12.9. Motion made by Mrs. Ziemke to set the next board meetings for August 20th and regular meeting in September for the 10th. Motion seconded by Mr. Huebsch. Motion carried 7-0.
- 12.10. Motion made by Mr. Huffar to put hiring of Business Education Teacher and Discussion and possible action on istrict Concussion Policy. Motion seconded by Mrs. Burch. Motion Carried 7-0.
- 12.11. Motion made by Mrs. Burch to set the next finance committee meeting for September 10th at 6:30 p.m. Motion seconded by Mr. Huffar. Motion carried 7-0.
13. Old Business:
 - 13.1. No old business
14. Motion made by Mr. Anderson to adjourn to closed session under WI 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 Mr. Huebsch. Motion carried 7-0.
15. Motion made by Mrs. Peterson to reconvene to open session. Motion seconded by Mr. Anderson. Motion carried 7-0.
 - 15.1. Motion made by Mrs. Peterson to approve certified staff 2012-13 compensation agreement. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-abstained; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 6-0.
 - 15.2. Motion made by Mrs. Burch to approve support staff 2012-13 compensation agreement. Hourly employees receiving a \$0.39 /hr raise and bus drivers \$0.87/trip. Motion seconded by Mr. Anderson. Roll call vote –Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
 - 15.3. Employee Resignations
 - 15.3.1. Motion made by Mrs. Ziemke to approve the resignation of Wanda Netteshim as Business Education Teacher. Motion seconded by Mrs. Burch. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes;. Motion carried 7-0.
 - 15.3.2. Motion made by Mrs. Peterson to approve the resignation of Brittany Beier as a Special Education Paraprofessional. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mr. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.
 - 15.4. Hiring of Paraprofessionals

- 15.4.1. Motion made by Mrs. Ziemke to approve the hiring of Samantha Hilby as Special Education paraprofessional with a starting wage of \$10.75/hr. Motion seconded by Mr. Ziemke. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
- 15.4.2. Motion made by Mrs. Burch to approve the hiring of Diane Clements as Special Education paraprofessional with a starting wage of \$10.75/hr. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
- 15.5. Motion made by Mr. Anderson to approve the hiring of Orlen Richards as bus driver. 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; Mrs. Burch-yes;. Motion carried 7-0.
- 15.6. Motion made by Mrs. Peterson to approve the hiring of Jan Breuer as Middle School Special Education Teacher. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 7-0.
16. Motion made by Mrs. Ziemke to adjourn. Seconded by Mrs. Burch. Motion carried 7-0. Meeting adjourned.

Submitted by Robin Ziemke
School Board Clerk