

**SCHOOL DISTRICT OF ITHACA**  
Board of Education Meeting  
Minutes of August 20, 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, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Peterson, and Mrs. Ziemke. All were in attendance with the exception of Mrs. Burch.
3. Motion made by Mr. Anderson to approve the agenda of August 20<sup>th</sup> meeting.. Motion seconded by Mr. Huffar. Motion carried 6-0.
4. Approval of Board minutes of August 13<sup>th</sup> was tabled until the next board meeting.
5. Citizens Forum – no one spoke.
6. Policy Committee Report: Mr. Smudde showed the graduation policy that we are working on. Discussion took place and it will be revised to add a little more clarity. When approved, will be added to the Student Handbook. We also discussed the Concussion Procedure Policy. This will be part of The Athletic Code.
7. New Business:
  - 7.1. Motion made by Mrs. Ziemke to approve the donation of a piano to the school from John and Kathy O’Brien at an estimated value of \$3,000. Motion seconded by Mr. Huffar. 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.
8. Old Business:
  - 8.1. No action on School District Concussion Policy – 1<sup>st</sup> reading.
9. Motion made by Mrs. Ziemke 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 of exercises responsibility”. Motion seconded by Mr. Huebsch. Motion carried 6-0.
10. Motion made by Mr. Anderson to reconvene to Open Session. Motion seconded by Mr. Huffar. Motion carried 6-0.
  - 10.1. Motion made by Mrs. Peterson to approve hiring Ms. Sandy Davies as Business Education Teacher at 12 years of experience, Masters +24 credits, \$46,769.00. 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.
  - 10.2. Action regarding the appointing/hiring of an Assistant Special Education Director was tabled.
11. Motion by Mrs. Ziemke to adjourn. Motion seconded by Mr. Anderson. Motion carried 6-0.

Submitted by  
Robin Ziemke  
School Board Clerk