

**SCHOOL DISTRICT OF ITHACA**  
Board of Education Meeting  
Minutes of August 30th, 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, Mrs. Burch and Mrs. Ziemke.
3. Motion made by Mr. Huffar to approve the agenda of August 30<sup>th</sup> meeting. Motion seconded by Mr. Anderson. Motion carried 7-0.
4. Motion made by Mrs. Burch 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 7-0.
5. Motion made by Mr. Anderson to reconvene to Open Session. Motion seconded by Mrs. Peterson. Motion carried 7-0.
  - 5.1. Motion made by Mrs. Peterson to accept the resignation of H.S. Spec. Education Teacher, Julie Prouty, with appreciation for her 13 years of service to Ithaca. 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.
  - 5.2. Motion made by Mrs. Burch to approve the hiring of Jamie Johnson as H.S. Special Education Teacher at 12 years of experience, Masters +24, \$46,769.00. Motion seconded by Mr. Anderson. 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.
6. Motion made by Mrs. Ziemke to adjourn. Motion seconded by Mrs. Peterson. Motion carried 7-0.

Submitted by  
Robin Ziemke  
School Board Clerk