

**Ithaca School District
Board of Education Meeting
Minutes of December 10, 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 – Ken Anderson, Heather Burch, Pat Magee, Mick Huebsch, Linda Peterson, and Robin Ziemke were in attendance. Mr. Mike Huffar was absent.
3. Motion made by Mrs. Burch to approve the agenda as presented. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
4. Motion made by Mrs. Peterson to approve the board minutes of November 12, 2012. Motion seconded by Mr. Huebsch. Motion carried 6-0.
5. Citizens Forum: Mrs. Peterson commended the staff, students and community for all that was done in preparation of/for Brandon Lorenz’ funeral. Mr. Anderson commended the band students and Ms. Behrens for an enjoyable winter concert.
6. Mr. Magee reported on bills of note.
7. District Administrator’s report – see attached.
8. Principal’s report – see attached.
9. Business Manager’s report – see attached.
10. New Business:
 - 10.1. Motion made by Mrs. Ziemke set graduation date on June 2, 2013 at 1:00 p.m. Motion seconded by Mr. Anderson. Motion carried 6-0.
 - 10.2. Presentation made by Mrs. Murphey on the need for a third Forensics Coach.
 - 10.3. Presentation made by Mrs. Murphey on sub-districts being held at Ithaca on February 25, 2013.
 - 10.4. Motion made by Mrs. Burch to approve 403(b) plan amendments to include new required IRS provisions – the HEART ACT and WRERA ACT. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mrs. Burch-yes. Motion carried 6-0.
 - 10.5. Motion made by Mr. Huebsch to approve the bills and balances with receipts of \$44,560.65 and disbursements of \$537,081.80. Motion seconded by Mrs. Peterson. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 6-0.
 - 10.6. Motion made by Mr. Anderson to set the next regular board meeting on January 14, 2013. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
 - 10.7. Agenda items discussed for next meeting: Bills and Balances, 403(b) plans regarding Loans and Hardships, Jr. class request for prom off-sight, committee meeting reports, and WIHA.
 - 10.8. Motion made by Mrs. Peterson to set the next finance committee meeting on January 14th, 2013 at 6:30 p.m., Curriculum meeting on January 9th, 2013 at 4:00 p.m. and Building and Grounds to be announced at a later time. Motion seconded by Mrs. Burch. Motion carried 6-0.
 - 10.9. No action on setting board policy retreat date.
11. Old Business: NONE
12. 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 or exercises responsibility”. Motion seconded by Mr. Anderson. Motion carried 6-0.

13. Motion made by Mrs. Peterson to reconvene to Open Session. Motion seconded by Mr. Anderson. Motion carried 6-0.
14. Motion made by Mr. Anderson to approve hiring Ashley Palmer as the third Forensics Coach for the 2012-13 Season. 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. Motion carried 6-0.
15. Motion made by Mrs. Peterson to accept the resignation of Tess Guinther as night time custodian with much appreciation for her years of service as custodian, substitute, parent, volunteer, etc. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
16. Motion made by Mrs. Ziemke to adjourn the meeting. Motion seconded by Mrs. Burch. Motion carried 6-0.

Submitted by Robin Ziemke
Ithaca School District
School Board Clerk