

**Ithaca School District
Board of Education Meeting
Minutes of January 14, 2013**

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, Mike Huffar, Pat Magee, Mick Huebsch, Linda Peterson, and Robin Ziemke were in attendance.
3. Motion made by Mrs. Ziemke to approve the agenda as presented. Motion seconded by Mrs. Burch. Motion carried 7-0.
4. Motion made by Mrs. Peterson to approve the board minutes of December 10, 2012. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
5. Citizens Forum:
6. Mrs. Burch reported on curriculum committee meeting.
7. Mr. Anderson reported on Building and Grounds Committee meeting.
8. Mr. Huffar reported Finance Committee meeting and on bills of note.
9. District Administrator’s report – see attached.
10. Principal’s report – see attached.
11. Business Manager’s report – see attached.
12. New Business:
 - 12.1. Motion made by Mr. Huebsch to allow Prom to take place at The White House on April 13th, 2013. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
 - 12.2. Motion made by Mr. Anderson to approve the 2013-15 Co-op with Weston School District for the Wrestling Program. Motion seconded by Mrs. Peterson. 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. Burch to approve the donation of a conference table by Richard Hauser. Motion seconded by Mr. Huebsch. 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. Action on 403(b) plan
 - 12.4.1. Motion made by Mr. Anderson to amend the districts 403(b) plan to exclude Loan Provisions. Motion seconded by Mrs. Burch. Roll call vote – Mr. Huffar-abstained; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 6-0 with 1 abstain.
 - 12.4.2. Motion made by Mrs. Peterson to amend the districts 403 (b) plan to include Hardship Provisions. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-abstained; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0 with 1 abstain
 - 12.5. Motion made by Mr. Huffar to approve the bills and balances with receipts of \$662,159.63 and disbursements of \$367,457.79. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes;. Motion carried 7-0.
 - 12.6. Motion made by Mr. Huffar to sell Bus #10, 1995 IHC. Motion seconded by Mr. Huebsch. 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.
 - 12.7. Action regarding security and surveillance system was tabled.

- 12.8. Discussion took place in regards to resolutions that would be voted on at the Annual School Board Association Meeting in Milwaukee next week.
- 12.9. Motion made by Mr. Huebsch to set the next regular school board meeting on Wednesday, February 13, 2013. Motion seconded by Mr. Huffar. Motion carried 7-0.
- 12.10. Agenda items discussed for next meeting: Bills and Balances, committee reports, security system, Athletic Directors report, and report on School Board Convention.
- 12.11. Motion made by Mrs. Peterson to set the next finance committee meeting on February 13th, 2013 at 6:30 p.m. and Building and Grounds on February 6th at 6:30 p.m. Motion seconded by Mrs. Burch. Motion carried 7-0.
- 12.12. Motion made by Mr. Anderson to set the Policy Committee meeting for February 27th at 6:00 p.m. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
13. Old Business: NONE
14. 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 Mrs. Peterson. Motion carried 7-0.
15. Motion made by Mrs. Ziemke to reconvene to Open Session. Motion seconded by Mrs. Burch. Motion carried 7-0.
16. Motion made by Mrs. Peterson to approve hiring Frank Wastlick as custodian. Motion seconded by Mr. Anderson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.
17. Motion made by Mrs. Peterson to accept the resignation of Mallory Bender. Motion seconded by Mr. Anderson. Motion carried 7-0.
18. No action on hiring a J.V. Girls Basketball Coach.
19. Motion made by Mrs. Ziemke to adjourn the meeting. Motion seconded by Mrs. Burch. Motion carried 7-0.

Submitted by Robin Ziemke
Ithaca School District
School Board Clerk