

SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, WI 53581

BOARD OF EDUCATION MINUTES
January 9, 2012

1. Meeting was called to order by board president Pat Magee. Verification of meeting notice took place. It was posted on the web site, faxed to WRCO and the Richland Observer as well as posted on the doors of the school.
2. Roll call – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Marchwick, Mrs. Peterson, and Mrs. Ziemke.
3. Motion made by Mrs. Ziemke to approve the agenda. Motion seconded by Mrs. Burch. Motion carried 7-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Peterson to approve the December 12, 2011 board minutes. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
5. Citizens Forum – Mr. Anderson said people had commented on the fact that our championship banners had not been updated.
6. Finance/Personnel Committee Report – Mr. Marchwick reported on the items that were questioned and resolved.
7. Curriculum Committee Report – None at this time.
8. Policy Committee Report – Mrs. Ziemke reported that the committee is working on an Anti-Fraud Policy. It will be compiled and scheduled for reading at the next board meeting.
9. Athletic Director's Report – None at this time
Administrator's Report – Dr. Kujawa's report can be found below.
10. Principal's Report – See attached for Mr. Smudde's report.
11. Business Manager's Report. – See Mrs. Richards attached report.
12. NEW BUSINESS
 - 12.1. Motion made by Mrs. Ziemke to allow the Jr. Class to have the Junior Prom at The White House on May 5th, 2012. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Peterson-yes; Mr. Marchwick-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. Huffar to approve bills and balances with receipts of \$580,001.58 and disbursements of \$443,299.66. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-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 a donation of \$750.00 to be divided evenly between Band, Art and Gifted and Talented. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried. 7-0.
 - 12.4. Motion made by Mr. Anderson to approve the 2012-13 WIAA application for cooperative Cross Country. Motion seconded by Mr. Marchwick. Roll call vote - Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 7-0.

- 12.5. Motion made by Mrs. Ziemke to set the next board meeting for February 13, 2012 at 7:00 p.m. Motion seconded by Mrs. Peterson. Motion carried 7-0.
- 12.6. Motion made by Mrs. Burch to set the next finance committee meeting 6:30 p.m. on February 13, 2012. Motion seconded by Mr. Marchwick. Motion carried 7-0.
- 12.7. No action on setting the agenda items.
13. Old Business
 - 13.1. Motion made by Mr. Marchwick to leave the 2012-13 Homecoming date as September 15th. Motion seconded by Mrs. Peterson. Motion carried 6-1 with Mr. Huffar dissenting.
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. Ziemke. Motion carried 7-0. Adjourned to closed session at 7:47 p.m.
15. Motion made by Mr. Marchwick to reconvene to open session. Motion seconded by Mr. Anderson. Motion carried 7-0. Reconvened to open session at 8:47 pm.
 - 15.1. Motion made by Mr. Huffar to approve Challenge Academy for student at a cost of approximately \$4,200. Motion seconded by Mrs. Peterson. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 7-0.
16. Motion made by Mrs. Ziemke to adjourn the meeting. Seconded by Mrs. Burch. Motion carried 7-0. Meeting adjourned at 8:50 p.m.

Respectfully Submitted

Robin Ziemke, Board Clerk

Principal's Report
Board of Education Meeting
January 9, 2012

Principal's Report:

Ongoing Staff Evaluations

- Moving along well
- Continuing to address issues
- Target date to be completed by March 1, 2012

Met with a Representative from NWEA about MAP testing

- Provides ability to assess students three times a year
- Data is available within 24 hours
- Use of computers for assessment
- Will discuss in depth with curriculum committee

Met with Basketball Booster Club on January 3, 2012

- Addressed communication issues
- Discussed use and need for coolers for soda
- Discussed Single Ithaca Booster Club

Met with Foster Grandparent (Deanna Severson)

- Mrs. Schmitz and I met with Deanna Severson about volunteering time to aid with some students
- Schedule is set up and she is meeting with students

Special Education Update

- District is up-to-date and in compliance with all IEPs
- Several ongoing evaluations for services

Gave tour to parents of potential new students

- One student to start next fall
- One student to start second semester

Elementary Holiday program

- Was very entertaining and there were many decorations
- Thank you to Mrs. Snow, Floyd Anderson, Tess Guinther, and all the choir students for helping put on such a great show

Discussion with Carolyn Anderson about scheduling First Aid/CPR training

- Tried to set up over break, will need to reschedule

Planning for Concessions and Coolers for Soda

- FFA will purchase one cooler for soda
- Softball/Baseball purchased cooler for softball concessions
- Ongoing discussion with other booster groups for other cooler needs
- Discussion with Pepsi on when their coolers will be removed off premises

Met with Junior Class to discuss Prom Location

- The Junior class expressed a desire to have prom off campus
- We discussed issues surrounding off campus events
- Mr. Smudde required the juniors to get answers about facility, safety, and logistics before presentation to the school board

<http://dpi.wi.gov/sms/psctoc.html>. The on-line application will be available from midnight February 6, 2012, until 4:00 p.m. on February 24, 2012. o Paper applications must be submitted to the nonresident school district no earlier than February 6 and no later than 4:00 p.m. on February 24.

A postmark does not meet this requirement. (PI 9410, also available in Spanish).

The parent may request assignment to a specific school or program.

The application form includes a request for transportation reimbursement assistance for low-income parents
Any students attending a nonresident school district under a "Tuition Waiver Due to a Move" must apply for open enrollment in order to attend the nonresident district in the 2012-13 school year.

Spring Elections

January 3, 2012 was the deadline for candidates to file nomination papers, declarations of candidacy and campaign registration statements for the Spring Elections. The following is the election information. No position is opposed and we have no one running for Area #2.

Pat Magee - Incumbent in Area #3 has filed Declaration of Candidacy.

Mike Huffar - Incumbent in Area #1 has filed Declaration of Candidacy.

Darrick March wick - Incumbent in Area #2 has filed Notification of Noncandidacy.

Notification was sent to WRCO and Counties. There will be no Spring Primary as positions are unopposed. Ballot information will go to counties within the next week for programming the voting machines and will send ballots and Type A Notice of Spring Elections to The Richland Observer for printing and public notice.