

**Ithaca School District
Board of Education Meeting
Minutes of July 22, 2013**

1. Meeting was called to order by President Mike Huffar, Verification of meeting notice – posted on doors of school, website, faxed to WRCO and Richland Observer as well as e-mail sent to Community and employees.
2. Roll Call – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Magee and Mrs. Mueller were all present. Mr. Huebsch arrived at 7:03 p.m. after action on item 4.1.
3. Motion made by Mrs. Burch to approve the agenda as presented. Motion seconded by Mrs. Mueller. Motion carried 5-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mr. Anderson to approve the minutes of July 8th as presented. Motion seconded by Mr. Magee. Motion carried 5-0.
5. Citizens Forum – Ms. Jill Pinkstaff commented on how much volunteer work is done at Ithaca Schools and especially the work on the bleachers in the community gym.
6. Curriculum Highlights – none presented
7. Policy Committee Report
 - 7.1. The board reviewed the new Student/Guest Network and Internet Acceptable Use and Safety Policy. This will be presented at the next board meeting with corrections.
8. District Administrator’s Report
 - 8.1. The community Gym painting, floor finishing and stage floor refinishing has been completed.
 - 8.2. Dr. Kujawa reported on the status of the Referendum and building project.
 - 8.3. Dr. Kujawa gave an update in regards to the hiring of a Conference Commissioner. He will have more information for the next board meeting.
9. Principal’s Report
 - 9.1. Principal Bob Smudde reported on summer activities: summer mailings to families and students are commencing. Mr. Smudde and Ms. Wheat have been working on the Speech and Language plan for the upcoming year.
10. New Business
 - 10.1. The board discussed the purchase of a new school bus. No action taken at this time. Wanting to see the cost of a 75 passenger bus and the cost to extend the bus garage to accommodate that size of bus. Action tabled until next meeting.
 - 10.2. The board discussed the sport’s trainer service contract with Richland Hospital for the 2013-14 school year. Action tabled until reviewed by legal counsel for the next meeting.
11. Old Business – none
12. Motion made by Mrs. Mueller to adjourn to closed session under Wisconsin Statute 19.85 (1) (c) for “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. Burch. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
13. Motion made by Mr. Huebsch to reconvene to open session. Motion seconded by Mrs. Mueller. Motion carried 6-0.
14. Motion made by Mrs. Burch to approve the contract with MSA. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0.

15. Motion made by Mrs. Mueller to accept the resignation of Ms. Mezera, Kindergarten teacher. Motion seconded by Mr. Anderson. Motion carried 6-0.
16. Motion made by Mr. Magee to accept the resignation of Ms. Olson, Choir/Vocal teacher. Motion seconded by Mrs. Burch. Motion carried 6-0.
17. Motion made by Mr. Huebsch to approve the hiring of Mrs. Barb Michel as the K4-12 Secretary at \$12.90 an hour. Motion seconded by Mr. Anderson. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 6-0.
18. Motion made by Mr. Magee to approve the hiring of Mrs. Robin Ziemke as the Library Media Assistant/Webmaster at \$11.00 an hour. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 6-0.
19. Motion made by Mrs. Burch to approve the hiring of Mr. Brent Wambold as High School Math Teacher at a salary of \$42,263. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Anderson-yes; Mrs. Bueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-abstain; Mrs. Burch-yes. Motion carried 5-0 with 1 abstaining.
20. Hiring of elementary teachers
 - 20.1. Motion made by Mr. Anderson to approve the hiring of Mrs. Kally Clary as Third Grade teacher at a salary of \$32,900. Motion seconded by Mr. Magee. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-abstain. Motion carried 5-0 with 1 abstaining.
 - 20.2. Motion made by Mrs. Mueller to approve the hiring of Ms. Wendy Jensen as Kindergarten teacher at a salary of \$41,644. Motion seconded by Mr. Magee. Roll call vote – Mr. Huffar-abstain; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 5-0 with 1 abstaining.
21. Motion made by Mr. Huebsch to approve the hiring of Neal Anderson as the assistant to the athletic director at a salary of \$2,500. Motion seconded by Mr. Magee. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-abstain; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 5-0 with 1 abstaining.
22. Motion made by Mr. Magee to approve a \$0.40/hour increase for the Transportation/Maintenance Director. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
23. Action regarding Co-curricular wage schedule was tabled until the next board meeting.
24. Motion made by Mr. Anderson to approve a \$0.55/hour increase for the Technology Coordinator. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 6-0.
25. Motion made by Mr. Magee to approve school psychologist's salary for 2013-14 at \$21,500. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
26. Motion made by Mr. Anderson to approve a \$2,200 increase for the Business Manager. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
27. Motion made by Mrs. Burch to adjourn the meeting. Motion seconded by Mr. Magee. Motion carried 6-0.

Submitted by
Pat Magee, School Board Clerk