

SCHOOL DISTRICT OF ITHACA

Board of Education Meeting

Minutes of July 9, 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 – Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Peterson, and Mrs. Ziemke. Mr. Anderson arrived at 7:42 p.m.
3. Motion made by Mrs. Ziemke to approve the agenda of July 9th meeting.. Motion seconded by Mrs. Burch. Motion carried 6-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Peterson to approve the minutes of June 11th. Motion seconded by Mr. Huebsch. Motion carried 6-0.
5. Citizens Forum – Mrs. Peterson commended Atticus Sharp on his election as Chief Justice for Badger Boy's State.
6. Finance/Personnel Committee – Mr. Huffar reported on bills and balances. Mr. Huffar reported on the questioned bills. The preliminary budget after getting the estimate of state aid indicates a probable decrease in the tax levy and preliminary end of year looks like we will be adding an approximate \$23,343.00 to Fund 10 Balance.
7. Curriculum Committee Report was given by Mr. Smudde. They discussed the new accountability reform review, which will “grade” schools. Graduation credit requirements will be going up – Science by 1, Math by 1, and 6.5 elective credits will be required. Our teachers are working on aligning Social Studies/Language Arts to the Common Core Standards.
8. Policy Committee report – no meeting to report on.
9. Building and Grounds Report – no meeting to report on.
10. District Administrator's Report – see attached.
11. Principal's Report – see attached.
12. Business Manager's Report – see attached.
13. New Business:
 - 13.1. Discussion on progress being made with procedures for dealing with concussions. No action to be taken.
 - 13.2. Motion made by Mrs. Burch to approve the Football Booster's request to pay for new uniforms through the school. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
 - 13.3. Motion made by Mrs. Ziemke to approve donations of old football uniforms to the Ithaca Football Boosters. Motion seconded by Mrs. Peterson. Roll Call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
 - 13.4. Motion made by Mr. Huffar to approve bills and balances with receipts of \$ 1,092,370.05 and disbursements of \$529,289.00. Motion seconded by Mrs. Peterson. Roll call vote – Mrs. Burch-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 6-0.
 - 13.5. Motion made by Mr. Huffar to approve the mandated increase in school lunch prices by 10 cents to meet the USDA weighted adjustment price. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 6-0. Elementary price being \$1.85 and Middle/High School price being \$2.15.

- 13.6. Motion made by Mrs. Peterson to approve increasing the school breakfast prices by 25 cents, to \$1.25. Motion seconded by Mr. Huebsch. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0.
- 13.7. Motion made by Mr. Huebsch to approve the renewal of the Service Agreement with Complete Control for 3 years at a cost of \$6,940.00 annually. Motion seconded by Mrs. Burch. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 6-0.
- 13.8. Motion made by Mrs. Burch to set the next board meeting dates for July 23rd at 7:30 p.m. (please note time change) and August 13th at 7 p.m. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
- 13.9. Motion made by Mr. Huffar to set the next committee meeting dates for Finance on August 13th at 6:30 p.m.; Policy on July 30th at 5:30 p.m. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
14. Old Business:
15. Motion made by Mrs. Burch to adjourn to closed session under WI 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. Closed session – 7:44 p.m.
16. Motion made by Mr. Anderson to reconvene to open session. Motion seconded by Mrs. Burch. Motion carried 7-0. Reconvened at 8:45 p.m.
17. Motion made by Mrs. Peterson to approve extended summer contracts to AG/FFA of 7 days, Band 16 days, and Guidance 15 days. Motion seconded by Mr. Anderson. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes;. Motion carried 7-0.
18. Motion made by Mrs. Burch to hire Andrea Newkirk as elementary 1st grade teacher at MA plus 8. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
19. Motion made by Mrs. Ziemke to approve the hiring of Wanda Nettessheim as business education teacher at MA. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.
20. Motion made by Mr. Huebsch to approve the hiring of 1 paraprofessional needed for the 2012-13 school year. Motion seconded by Mrs. Ziemke. 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.
21. Motion made by Mr. Huffar to approve the hiring of Chris Drea as the High School Head Girl’s Basketball Coach. Motion seconded by Mrs. Peterson. Roll call vote – Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes.
22. No action on hiring High School Ass’t Girl’s Basketball Coach.
23. No action on creating additional part-time food service position.
24. No action on Employee Base and other Wage Compensations.
25. Resignations
 - 25.1. Motion made by Mr. Anderson to approve the resignation of Linda Champagne as H.S. English Teacher with the district’s portion of one year’s worth of health insurance being paid. Motion seconded by Mrs. Burch. 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.

- 25.2. Motion made by Mrs. Ziemke to approve the resignation of June Nee as Football Cheerleading Coach. Motion seconded by Mr. Huffar. Motion carried 7-0.
26. Motion made by Mrs. Ziemke to adjourn. Motion seconded by Mrs. Burch. Motion carried 7-0. Meeting adjourned at 8:50 p.m.

Submitted by Robin Ziemke
School Board Clerk