

**Ithaca School District
Board of Education Meeting
Minutes of June 10, 2013**

1. Meeting called to order at 7:00 pm by Board President, Mike Huffar. 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. Mueller and Mr. Louis were all present. Mr. Anderson arrived at 7:32 p.m.
3. Motion made by Mr. Magee to approve the Agenda with the movement of Item 12 till after closed session, seconded by Mr. Louis. Motion carried 6-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Burch to approve the minutes of May 13th with corrections. Motion seconded by Mr. Magee. Motion carried 6-0.
 - 4.2. Motion made by Mr. Huebsch to approve the minutes of May 22nd as presented. Motion seconded by Mrs. Mueller. Motion carried 6-0.
5. Citizens Forum – No one spoke
6. Curriculum Highlights – Ms. Davies – Business Education Teacher will present at July meeting.
7. Finance Committee Report was given by Mr. Huebsch.
8. District Administrator’s Report – Dr. Kujawa gave updates on Baseman Brothers work on H.S. Gym as well as Community Gym, athletic field light pole testing, Musco Lighting Proposal, referendum consideration timetable and Joint Finance Committee Action.
9. Principal’s Report – Mr. Smudde gave an update on the end of 2012-13 school year, staff meetings, 2013-14 school year planning, classroom budgets and special education.
10. Business manager’s report – Mrs. Richards reported on the end of year reports that have been filed as well as the end of year grant claims that have been filed. She also gave a summary of Dr. K, Mr. Smudde, and Mrs. Richards meeting with Carl Welke Food Service Director of Weston School District.
11. New Business
 - 11.1. Discussion on Weight Room Closures – no formal action taken.
 - 11.2. Motion made by Mr. Magee to approve bills and balances with Receipts of \$ 63,206.40 and disbursements of \$ 570,055.00. Motion seconded by Mrs. Burch. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
 - 11.3. Motion made by Mr. Louis to approve the payment of budgeted end of year expenses. Motion seconded by Mr. Magee. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 7-0.
 - 11.4. Motion made by Mr. Magee to approve the Preliminary 2013-14 Budget. Motion seconded by Mr. Huebsch. Roll call vote - Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 7-0.
 - 11.5. No action on school bus.

- 11.6. Motion made by Mr. Anderson to approve the purchase of wireless access points in the amount of \$16,786 from Macker Tek Ltd. Motion seconded by Mrs. Mueller. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
- 11.7. Motion made by Mr. Huebsch to approve the Printing Solutions Contract with Rhyme. Motion seconded by Mr. Louis. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
- 11.8. Motion made by Mrs. Burch to approve the donation from Universal Foundation of \$550.00 towards the purchase of a Plasma Cutter for the Tech Ed Department. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 7-0.
- 11.9. Motion made by Mr. Louis to approve the plan change with Dean Health to a \$2,000/\$4,000 deductible with the district picking up a 100% of the deductible. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Huffar-abstain; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 6-0.
- 11.10. Motion made by Mr. Magee to approve the purchase agreement with Cesa for Academic Special Projected in the amount of \$25,000 to be funded using REAP Funds. Motion seconded by Mrs. Burch. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
- 11.11. No action taken on floor covering for the community gym floor.
- 11.12. Presentation was given by Kraemer Brothers regarding possible elementary addition.
- 11.13. Presentation was give by Al Szymanski with MSA regarding architect services for possible elementary addition.
- 11.14. Motion made by Mrs. Burch to set the next board meeting for July 8th. Motion seconded by Mrs. Mueller. Motion carried 7-0.
- 11.15. Discussion took place on possible agenda items for the July 8th board meeting.
- 11.16. Motion made by Mr. Magee to set the next Finance committee Meeting for July 8th. Motion seconded by Mr. Huebsch. Motion carried 7-0.
12. Old Business
 - 12.1. Discussion and possible action on Academic Focus Meeting was moved till after closed session. See Item #3 above.
13. Motion made by Mr. Huebsch 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 Mr. Anderson. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.

14. Motion made by Mr. Huebsch to reconvene to Open Session. Motion seconded by Mr. Magee. Motion carried 7-0.
15. Motion made by Mrs. Burch to approve Kraemer Brothers as General Contractor based upon fee structure submitted. Motion seconded by Mr. Louis. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 7-0.
16. Action on contract with MSA was tabled until the 17th of June.
17. Motion made by Mr. Magee to approve hiring Brittany Barto as 4K teacher at BA Base of \$32,900 for the 2013-14 school year. Motion seconded by Mr. Anderson. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
18. Hiring of summer cleaning crew.
 - 18.1. Motion made by Mr. Huebsch to approve hiring Susan Meyer for temporary summer cleaning crew at a rate of \$8.25 an hour. Motion seconded by Mr. Louis. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 7-0.
 - 18.2. Motion made by Mrs. Mueller to approve hiring Bill Kloehn for temporary summer cleaning crew at a rate of \$8.00 an hour. Motion seconded by Mr. Anderson. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 7-0.
 - 18.3. Motion made by Mr. Anderson to approve hiring Samantha Hilby for temporary summer cleaning crew at a rate of \$7.75 an hour. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Louis-yes; Mrs. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
19. Motion made by Mr. Huebsch to hire Dave Huth as Varsity Boys Basketball Coach. Motion seconded by Mr. Magee. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 7-0.
20. Motion made by Mr. Anderson to hire Mr. Andy Niemeyer as Jr. Varsity Boys Basketball Coach. Motion seconded by Mr. Louis. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 7-0.
21. Item #12 – moved here on approval of Agenda “Discussion and possible action on Academic Focus Meeting” tabled until the June 17th meeting.
22. Motion made by Mrs. Burch to adjourn. Motion seconded by Mrs. Mueller. Motion carried 7-0.

Submitted by Pat Magee
Ithaca School District
School Board Clerk