

**Ithaca School District  
Board of Education Meeting  
Minutes of June 17, 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, Mrs. Mueller and Mr. Louis were all present. Mr. Magee arrived at 7:03 p.m. and Mr. Anderson arrived at 7:49 during MSA’s presentation.
3. Motion made by Mrs. Burch to approve the Agenda, seconded by Mr. Louis. Motion carried 4-0.
4. New Business
  - 4.1. Presentation from Robert W. Baird was done by Dr. Kujawa in Lisa Voisen’s absence.
  - 4.2. Presentation from Kraemer Brothers by Greg Callin, Kyle Kraemer, and Sheley Scallon on the pros and cons of East Building Site and South Building Site. Recommendation of site locations by Kraemer Brothers was the East Building Site.
  - 4.3. Presentation from MSA was done by Al Szymanski presenting his reasoning and recommendation for choosing the East Building Site for the elementary addition.
5. 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 Mr. Anderson. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 6-0.
  - 5.1. Negotiations regarding building of elementary addition
    - 5.1.1. MSA
    - 5.1.2. Kraemer Brothers
6. Motion made by Mr. Magee to reconvene to open session. Motion seconded by Mr. Louis. Motion carried 6-0.
7. Motion made by Mr. Magee to approve the contract with Kraemer Brothers for providing General Contracting Services with noted revisions in the contract. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
8. Motion made by Mrs. Burch to approve Pre-referendum Architectural & Engineering Fee Proposal by MSA in the amount of \$32,500. Motion seconded by Mr. Louis. Roll call vote –Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 6-0.
9. Old Business
  - 9.1. Discussion and planning took place regarding the Academic Focus Meeting which is taking place on June 24, 2013. No formal action taken.
10. Motion made by Mr. Anderson to adjourn. Motion seconded by Mrs. Mueller. Motion carried 6-0.

Submitted by Pat Magee  
Ithaca School District  
School Board Clerk