

**Ithaca School District  
Board of Education Meeting  
Minutes of June 24, 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 was absent.
3. Motion made by Mr. Magee to approve the Agenda, seconded by Mrs. Mueller. Motion carried 6-0.
4. Citizens Forum
5. New Business
  - 5.1. Academic Forum – Mr. Huffar expressed the board’s appreciation to those who came to participate. He gave a brief summation for the purpose of the forum and turned it over to Dr. Kujawa who then read the District’s Vision and Mission Statement. Mr. Smudde then went over Ithaca’s Graduation Requirements, on-line courses, AP Courses, Academic Alliance, etc. Participants were then broke into four groups and discussed questions regarding academics and collected ideas which were recorded by a transcriber in each group. At 8:20 p.m. the groups disbursed and information from each group was collected and will be compiled and used to mold and shape Ithaca’s Academic Focus to better prepare our graduates their next challenge beyond high school.
  - 5.2. Motion made by Mr. Magee to approve the Geotechnical subsurface soil investigation proposal submitted by NTS – Nummelin Testing Services, Inc. which was recommended by Al Szymanski of MSA in the amount of \$5,815.00. Motion seconded by Mr. Louis. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes. Motion carried 6-0.
  - 5.3. Motion made by Mrs. Burch to approve the East Building Site Proposal as the plan for the possible referendum question in November. 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. Motion carried 6-0.
6. 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. Louis. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
7. Motion made by Mr. Louis to reconvene to Open Session. Motion seconded by Mrs. Mueller. Motion carried 6-0.
8. No action on contract with MSA.
9. Motion by Mr. Magee to approve the resignation of Mr. Rush as H.S. Math Teacher with appreciation. Motion seconded by Mr. Louis. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0.

10. Motion made by Mrs. Mueller to approve the resignation of Mrs. Rush as elementary teacher with appreciation. Motion seconded by Mrs. Burch. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
11. No old business.
12. Motion made by Mrs. Burch to adjourn. Motion seconded by Mr. Louis. Motion carried 6-0.

Submitted by Pat Magee  
Ithaca School District  
School Board Clerk