

SCHOOL DISTRICT OF ITHACA
24615 State Hwy 58
Richland Center, WI 53581
ANNUAL MEETING
October 18, 2010

1. Board President Pat Magee called the meeting to order at 7:30 P.M.
Present: Linda Peterson, Robin Ziemke, Ken Anderson, Heather Burch, Pat Magee, Darrick Marchwick, Mike Monson. Administrator Dr. Anthony Kujawa, Business Manager Cheryl Richards and an audience of 26 area residents.
2. Verification of Meeting Notice. - Posted, on the Web, Richland Observer (Newspaper).
3. Nomination was made by Darrick Marchwick to have Pat Magee act as the Annual Meeting chairperson. Seconded by Linda Peterson. No other nominations. Heather Burch moved to close nominations, seconded by Ken Anderson. Nominations closed. A unanimous ballot was cast for Pat Magee to act as chairperson.
Motion carried.

Cheryl Richards read treasurer's report.

4. Motion was made by Mike Huffar, seconded by Paul Nelson to accept the treasurer's report. Motion carried.
5. Motion was made by Mike Huffar and seconded by Virginia Wiedenfeld to waive the public reading of the minutes and accept the October 19, 2009 minutes as presented.
Motion carried.

BUDGET HEARING-----

Cheryl Richards, Business Manager presented the 2010-11 budget.

Approval of Resolutions-----

- 7.1 A motion was made by Robin Ziemke and seconded by Ken Anderson to accept the proposed budget for 2010-11 in the amount of \$ 4,543,754.68 in Revenues and expenditures and a tax levy of \$1,490,013 of which \$1,270,282 will be for General Operations and \$219,795 is for Debt Service.
Motion Carried.
- 7.2 Motion made by Virginia Wiedenfeld and seconded by John McNurlin for continuation of Resolution concerning Sale of Surplus Property.
Motion Carried.
- 7.3 Motion made by Linda Peterson and seconded by Ben Mott for continuation of resolution providing for Textbooks at no cost to students.
Motion Carried.
- 7.4 Motion made by Orlen Richards and seconded by Heather Burch for continuation of the Food Service Program.
Motion Carried.
- 7.5 Motion made by John McNurlin and seconded by Mike Huffar to authorize the district to engage in Short Term Borrowing.
Motion Carried.
- 7.6 A motion was made by Robin Ziemke and seconded by Dennis Even to pay the Board Members \$ 38.00 per regular and special meetings, Board President \$ 38.00 per regular and special meetings with no compensation for committee meetings.
Motion Carried

- 7.7 Motion made by Ben Mott and seconded by Orlen Richards authorizing reimbursement for Board Members only of actual expenses incurred plus current IRS rate per mile while on Board business.
Motion Carried.
- 7.8 Motion made by John McNurlin seconded by Heather Burch for continuation of the Transportation of students.
Motion Carried.
- 7.9 Motion made by Mike Huffar and seconded by Ken Anderson authorizing the Sale or Purchase of Real Property.
Motion Carried.
- 7.10 Motion made by Robin Ziemke seconded by Orlen Richards authorizing Retention of Legal Counsel.
Motion Carried.
- 8. Motion made by Robin Ziemke seconded by Linda Peterson to set the Annual Meeting to October 24, 2011 at 7:30 p.m.
Motion Carried.

New Business-----

No New Business

A motion was made by Robin Ziemke and seconded by Ken Anderson to adjourn at 8:45 p.m.
Motion Carried.