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ITHACA SCHOOL DISTRICT

SCHOOL DISTRICT SPECIAL MEETING

WISCONSIN STATUTE 120.08 (2)

Monday, March 12, 2012 6:30 p.m.

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Location: Ithaca School District
24615 State Hwy 58
Richland Center, WI 53581

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Meeting Minutes

1. Meeting was called to Order by Board of Education President – Pat Magee. All board members were in attendance along with District Administrator, Dr. Kujawa; Principal, Mr. Smudde; Business Manager, Cheryl Richards, three non-residents and 13 residents of Ithaca School District.
2. Notice of Meeting was verified. It was posted on the doors, in the local paper, and on the school district website.
3. Call for Nominations for Election of Chairperson was given by Mrs. Ziemke, Board Clerk. Nomination was made by Mrs. Peterson to have Mr. Magee act as meeting Chairperson.
 - 3.1. Motion by Mr. Marchwick to close the nominations and cast a unanimous vote for Mr. Magee. Motion seconded by Mr. Anderson. Motion carried.
4. Motion made by Mr. Huffar to approve the Resolution Authorizing Site Acquisition and Designating Site as a “School Site” (Sections 120.10 (5m) and 120.10 (5) of the Wisconsin Statutes to purchase 2.47 acres of land from Mr. Bill Schauf. Motion seconded by Mr. Anderson. Motion carried 20-1. Motion carried.
5. Motion made by Mrs. Ziemke for Adjournment of Meeting at 6:37 p.m. Motion seconded by Mrs. Burch. Motion carried 7-0.

Robin Ziemke, District Clerk
Ithaca School District

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