

**Ithaca School District
Board of Education Meeting
Minutes of March 20, 2014**

1. Meeting was called to order by Mr. Huffar at 6:30 p.m. Meeting was posted and on the website.
2. Roll Call. Mr. Louis, Mrs. Burch, Mrs. Mueller, Mr. Magee, and Mr. Huffar were all present. Mr. Huebsch arrived at 6:32 p.m.
3. Citizen's Forum: No one spoke.
4. Motion made by Mr. Louis to approve additional work by Kraemer Brothers for expansion of North Parking Lot for \$16,970.00. Seconded by Mr. Huebsch. Roll call: Mr. Louis – yes, Mrs. Mueller – yes, Mr. Huebsch – yes, Mr. Magee – yes, Mrs. Burch – yes, Mr. Huffar – yes. Motion carried 6-0
5. Motion made by Mr. Magee to approve additional work by MSA for plans and approval for \$1,900.00. Seconded by Mrs. Burch. Roll call: Mr. Louis – yes, Mrs. Mueller – yes, Mr. Huebsch – yes, Mr. Magee – yes, Mrs. Burch – yes, Mr. Huffar – yes. Motion carried 6-0
6. Motion made by Mr. Louis 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 Mrs. Mueller. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Louis – yes, Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Magee – yes. Motion carried 6-0.
7. Motion made by Mrs. Burch to reconvene to open session. Motion seconded by Mr. Huebsch. Motion carried 6-0.
8. Motion by Mrs. Burch to adjourn. Motion seconded by Mr. Louis. Motion carried 6-0.

Submitted by
Patrick Magee, School Board Clerk