

**Ithaca School District
Board of Education Meeting
Minutes of March 8, 2014**

1. Meeting was called to order by Mr. Huffar at 8:15 a.m. Meeting was posted and on the website.
2. Roll Call. Mrs. Burch, Mrs. Mueller, Mr. Magee, Mr. Huebsch, and Mr. Huffar were all present. Mr. Louis was absent.
3. Citizen's Forum: No one spoke.
4. Motion made by Mrs. Burch 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. Huffar – yes, Mr. Huebsch – yes, Mr. Magee – yes. Motion carried 5-0.
5. Motion made by Mrs. Mueller to reconvene to open session. Motion seconded by Mr. Magee. Motion carried 5-0.
6. Motion by Mrs. Burch to adjourn. Motion seconded by Mr. Huebsch. Motion carried 5-0.

Submitted by
Patrick Magee, School Board Clerk