

SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, WI 53581

BOARD OF EDUCATION MINUTES
May 15, 2012

1. Meeting was called to order by Vice President Heather Burch. Agendas posted on the web, doors, and faxed to WRCO and The Richland Observer.
2. Roll call – Mrs. Burch, Mr. Huffar, Mr. Huebsch, Mrs. Peterson, and Mrs. Ziemke. Mr. Magee arrived at 8:20 pm.
3. Approval of Agenda
 - 3.1. Motion made by Mr. Huffar to moved item 12.8 to item 18. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
 - 3.2. Motion made by Mrs. Peterson to approve the amended agenda. Motion seconded by Mr. Anderson. Motion carried 6-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Peterson to approve the board minutes as presented. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
5. Citizens Forum – No one spoke.
6. Finance/Personnel Committee report was given by Mr. Huffar.
7. Curriculum Committee report was given by Mrs. Burch – see attached.
8. Athletic Director, Neal Anderson reported that middle school has had a good year of sports. He reported that the Ithaca Boy's Track Team was currently in 1st place at the conference track meet, with Cameron Magee breaking conference records in triple jump and long jump. Mr. Anderson reported that 2 softball/baseball games have been cancelled due to inclement weather and that they would not be rescheduled. Seeding meeting for Girls softball will be hosted by Ithaca this week.
9. District Administrator's Report – see attached.
10. Principal's Report – see attached.
11. Business Manager's Report – see attached.
12. New Business:
 - 12.1. Motion made by Mrs. Burch to approve the 2012 Summer School Program. Motion seconded by Mrs. Peterson. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 7-0.
 - 12.2. Motion made by Mr. Huffar to approve the bills and balances with receipts of \$75,529.34 and disbursements of \$319,502.84. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 7-0.
 - 12.3. Motion made by Mr. Huebsch to approve the asbestos abatement Brack Thermal Systems, Inc. in the amount of \$3,972. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 7-0.
 - 12.4. Motion made by Mr. Anderson to approve the purchase of a stand-alone reach in freezer from Wasserstrom in the amount of \$5,102. Motion seconded by Mr. Huffar. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.

- 12.5. Motion made by Mrs. Burch to approve Gym floor refinishing by Baseman Bros. Inc. in the amount of \$19,597. Motion seconded by Mrs. Ziemke. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
- 12.6. Discussion on Employee Handbook Drafts – copies will be given to IEA Co-presidents and IESSA President for informational purposes only. No action was taken.
- 12.7. Open Enrollment Spaces were discussed and no limit to seats available.
- 12.8. Action on Open Enrollment Applications were moved to Item 19.
- 12.9. Motion made by Mrs. Ziemke to set the next regular board meeting for June 11th at 7:00 p.m. Motion seconded by Mr. Huebsch. Motion carried 7-0.
- 12.10. Motion made by Mrs. Ziemke to set the Finance Committee meeting for June 11th at 6:00 p.m. Building and Grounds for May 30th at 6:30 p.m. and Policy and Curriculum TBA. Motion seconded by Mr. Anderson. Motion carried 7-0.
- 12.11. Items to be on next agenda are Committee Reports, Administrator’s Reports, Employee Handbooks, 2012-2017 Technology Plan, 2012-13 Preliminary Budget, 2011-12 End of Year projections..
- 12.12. Discussion of board representative at 2012 graduation ceremonies took place. Mr. Magee, Mr. Huffar both have children graduating and Mr. Anderson has a foreign exchange student going through ceremonies. So the three of them will be representing the board.
13. Old Business:
 - 13.1. Mrs. Ziemke made a motion to approve a high deductible employee health Insurance plan with an HRA as presented to the board. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Huffar-abstained; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes. Motion carried 6 yes and 1 abstained.
14. Motion made by Mr. Huffar to adjourn to closed session. Motion seconded by Mr. Anderson. Motion carried 7-0.
15. Motion made by Mr. Anderson to reconvene to open session. Motion seconded by Mrs. Burch. Motion carried 7-0.
16. Motion made by Mr. Huffar to approve the purchase of land from Bill Schauf for \$25,000. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
17. Resignations:
 - 17.1. Motion made by Mrs. Ziemke to approve the resignation of Pam Flick as Business Education Teacher. Motion seconded by Mrs. Burch. Motion carried 7-0.
 - 17.2. Motion made by Mr. Anderson to approve the resignation of Ron Donahoe as H.S. Girls Basketball Coach with appreciation for his 37 years of coaching. Motion seconded by Mrs. Burch. Motion carried 7-0
18. Motion made by Mrs. Burch to approve the Dr. Kujawa’s request to carry over unused vacation time. Motion seconded by Mr. Anderson. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 7-0.
19. Motion made by Mr. Huffar to approve all Open Enrollment applications In and Out. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
20. Motion made by Mrs. Ziemke to adjourn the meeting. Motion seconded by Mr. Huebsch. Motion carried 7-0.

Submitted by Robin Ziemke, District Clerk