

**SCHOOL DISTRICT OF ITHACA**  
**24615 State Hwy 58**  
**Richland Center, WI 53581**  
**BOARD OF EDUCATION MEETING MINUTES - MAY 22, 2013**

1. Mike Huffar, president called the meeting to order at 7:00 p.m.
2. Roll call – Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Mueller and Mr. Louis were all present. Mr. Anderson arrived at 8:00 p.m.
3. Proof of giving public notice of meeting was given by Pat Magee and Mrs. Richards. The agenda was posted on the doors of the school, on the web site, and faxed to WRCO and the Richland Observer.
4. Discussion took place on Planning the Academic Focus Meeting. The meeting will take place on June 24, 2013 at 7:00 in the LMC. The purpose of the meeting is to look at strategies and tactics to make Ithaca Public School the school of choice. Professors from UW system and Tech Schools along with community members, past students, business leaders, and teachers will be invited to participate.
5. Motion made by Mr. Magee to approve the additional \$1,500 for the bleacher work from BR Bleachers which was not included on the original quote. Motion seconded by Mr. Louis. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried 6-0.
6. Motion made by Mr. Huebsch to approve the contract to have Baseman Brothers to refinish the floor on the stage in the old gym in the amount of \$ 1,350. Motion seconded by Mrs. Mueller. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mrs. Mueller-yes. Motion carried – 6-0.
7. Motion made by Mr. Magee to approve the purchase of an electric projection screen for the H.S. gym from Marshfield Book and Stationery in the amount of \$1,506. Motion seconded by Mrs. Burch. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
8. Boardmanship/Governance presentation and discussion took place with Ms. Eileen Brownlee, the school's attorney presenting with an invitation for dialog from the board and administration as she presented. Ms. Brownlee covered topics as follows: Board Meetings, Personnel Matters, Ethics, Open Meeting Law, and other miscellaneous items such as pupil records law, board policy, personal and board liability.
9. Motion by Mr. Anderson to adjourn to closed session under Wisconsin Statute 19.85 (1) (c) "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 Mr. Louis. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 7-0.
10. Motion made by Mr. Magee to reconvene to Open Session. Motion seconded by Mrs. Mueller. Motion carried 7-0.
11. Motion made by Mr. Magee to adjourn. Motion seconded by Mr. Anderson. Motion carried 7-0.

Submitted by  
Pat Magee  
School Board Clerk