

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

BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
May 30, 2012

1. Meeting was called to order by President Pat Magee. Agendas posted on the web, doors, and faxed to WRCO and The Richland Observer.
2. Roll call – Mr. Anderson, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Peterson, and Mrs. Ziemke.
3. Motion by Mr. Anderson to approve the agenda. Motion seconded by Mrs. Peterson. Motion carried 6-0.
4. Citizens Forum – No one spoke.
5. Motion made by Mrs. Ziemke 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” and Wisconsin Statute 19.85 (1) (f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”
6. Motion made by Mrs. Peterson to reconvene to open session. Motion seconded by Mrs. Ziemke. Motion carried 6-0.
7. Motion made by Mrs. Peterson to re-core the door locks, develop and implement a door check policy, cancel the Senior Dance and not allow those involved with the activities of the Sr. Class on May 21<sup>st</sup> to ride the school van to State Track. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes. Motion carried 6-0.
8. Motion made by Mrs. Ziemke to adjourn the meeting. Motion seconded by Mr. Anderson. Motion carried 6-0.

Submitted by Robin Ziemke, District Clerk