

SCHOOL DISTRICT OF ITHACA
Board of Education Meeting
Minutes of October 22, 2012

1. Meeting called to order by Board President, Pat Magee. Verification of meeting notice – Posted on school doors, on school website, faxed to WRCO and Richland Observer.
2. Roll call – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Huebsch, Mrs. Peterson and Mrs. Ziemke.
3. Motion made by Mr. Peterson to approve the agenda for October 22, 2012. Motion seconded by Mrs. Burch. Motion carried 7-0.
4. Citizens Forum: No one spoke.
5. New Business:
 - 5.1. Motion made by Mrs. Burch to adopt the 2012-13 Tax Levy at **\$ 1,384,659.00** of which **\$ 1,174,659.00** is for operations and **\$ 210,000.00** is for debt. 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.
6. Old Business: None
7. 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”. Motion seconded by Mr. Anderson. Motion carried 7-0.
8. Motion made by Mrs. Peterson to reconvene to Open Session. Motion seconded by Mr. Anderson. Motion carried 7-0.
9. Motion made by Mrs. Ziemke to adjourn meeting. Motion seconded by Mrs. Burch. Motion carried 7-0. Meeting adjourned at 8:18 p.m.

Submitted by Robin Ziemke
Ithaca School District
School Board Clerk