

Ithaca School District  
Board of Education Meeting  
Minutes of October 23<sup>rd</sup> , 2013

1. Meeting was called to order by Board President Mike Huffar at 6:30 p.m. Verification of Meeting notice – posted on the website, on the doors, faxed to WRCO and Richland Observer.
2. Roll call – Ken Anderson, Heather Burch, Mike Huffar, Pat Magee, Mick Huebsch, Diane Mueller, and Steve Louis were present.
3. Motion made by Mr. Magee to approve the Agenda as presented. Motion seconded by Mr. Louis. Motion carried 7-0.
4. Citizen’s Forum
5. New Business - none
6. Old Business – none
7. Motion made by Mrs. Mueller 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 Mr. Huebsch. Roll call vote – Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes. Motion carried 7-0.
8. Motion made by Mrs. Burch to reconvene to open session. Motion seconded by Mr. Louis. Motion carried 7-0.
9. Motion made by Mr. Magee to approve the resignation of Chris Drea as Girls Varsity Basketball coach. Motion seconded by Mr. Huebsch. Roll call vote – Mr. Anderson-abstain; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0, with 1 abstaining.
10. No action taken on Girls JV Basketball coach.
11. No action taken on Girls Varsity Assistant Basketball coach.
12. Motion made by Mr. Anderson to adjourn. Motion seconded by Mrs. Mueller. Motion carried 7-0. Meeting adjourned.

Submitted by Pat Magee  
School Board Clerk