

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

BOARD OF EDUCATION MINUTES
October 24, 2011

1. Meeting was called to order by board president Pat Magee. Verification of meeting notice took place. It was posted on the web site, faxed to WRCO and the Richland Observer as well as posted on the doors of the school.
 2. Roll call – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Magee, Mr. Marchwick, Mrs. Peterson, and Mrs. Ziemke.
 3. Motion made by Mr. Anderson to approve the agenda. Motion seconded by Mrs. Ziemke. Motion carried 7-0.
 4. Citizens Forum: Jennifer Laue and Sativa Self, representing the Ithaca PTSA presented Robin Ziemke with a plaque recognizing and thanking her for her many years of service as President.
 5. New Business:
 - 5.1. Motion made by Mr. Huffar to approve 2011-12 Tax levy of \$1,472,742.00 of which \$1,253,407.00 is for operations, and \$219,335.00 is for debt service. Motion seconded by Mrs. Burch. Roll call vote – Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
 - 5.2. Motion made by Mrs. Ziemke to adopt the 2011-12 Budget with revenues and expenditures of \$4,021,872.00. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Peterson-yes; Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes. Motion carried 7-0.
 6. Old Business:
 - 6.1. Motion made by Mrs. Peterson to approve the District Website Policy after the 3rd reading. Motion seconded by Mr. Marchwick. Motion carried 7-0.
 7. Motion made 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”. And Wisconsin Statute 19.85 (1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific person, 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.” Motion seconded by Mrs. Ziemke. 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. Peterson to approve hiring Mike Fry as 6th grade boys basketball coach at 2.5% of teacher’s base salary. Motion seconded by Mrs. Ziemke. Roll call vote – Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-yes; Mr. Magee-yes. Motion carried 7-0.
 10. Motion made by Mr. Anderson to approve hiring Brady Nelson as 7th grade boys basketball coach at 2.5% of teacher’s base salary. Motion seconded by Mrs. Burch. Roll call vote – Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Marchwick-yes. Motion carried 7-0.
 11. Motion made by Mr. Huffar to approve hiring Dave Huth as 8th grade boys basketball coach at 2.5% of teacher’s base salary. Motion seconded by Mr. Marchwick. Roll call vote – Mr. Marchwick-yes; Mr. Magee-yes; Mrs. Ziemke-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes. Motion carried 7-0.
 12. Motion made by Mrs. Ziemke to adjourn the meeting. Motion seconded by Mrs. Burch. Motion carried 7-0.
- Submitted by Robin Ziemke, School Board Clerk