

Board of Education Meeting  
Minutes of October 8, 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, and Mrs. Peterson. Mrs. Ziemke was absent.
3. Motion made by Mr. Anderson to approve the agenda for October 8, 2012. Motion seconded by Mrs. Burch. Motion carried 6-0.
4. Approval of Board Minutes
  - 4.1. Motion made by Mrs. Peterson to approve minutes of September 10, 2012 board meeting. Motion seconded by Mrs. Burch. Motion carried 6-0.
5. Citizens Forum: Mr. Magee reported of a couple from Delevan that commented on how great our Fair is and that they have it on their calendar every year. Others spoke of how nice our parade and fair are. Care is needed to keep kids out of the street, especially when horses are going by.
6. Finance Committee Report – Bills of note were reported by Mr. Magee. Bailey's – blinds, Reese Recreation – wood chips, Marshfield Book and Stationary – desks for add'l 1<sup>st</sup> Grade class, Smart Board – add'l elementary class, Nature's Way – BV baseball.
7. Curriculum Committee Report – Mr. Smudde reported on the upcoming WKCE and MAP testing that will be taking place.
8. District Administrator's Report
  - 8.1. Dr. Kujawa reported on Legal updates regarding Acts 10 & 32.
  - 8.2. Strategic Plan / Feasibility Study- a committee will be formed to look at content of Feasibility Study. This committee would have citizens, staff, admin, and a couple of Board members and be about 10-12 people. Dr. Kujawa would like the committee to be in place by November. This study has not yet been endorsed by the Board.
  - 8.3. District Report Card-Discussion on report to be released on October 22nd. This report card use the newly elevated benchmarks. There will be a planning meeting with parents to go over results and the changes made.
  - 8.4. Mtg. with doctors at Richland Hospital pertaining to our contract for Sports Trainers. We can't have them dictating to people that they must use Richland Hospital, especially where insurance is involved.
9. Principal's Report – see attached.
10. Business Manager's Report – see attached
11. New Business:
  - 11.1. Mrs. Peterson made a motion to approve bills and balances with receipts of \$389,569.00 and disbursements of \$277,014.85. Motion seconded by Mr. Huffar. Roll call vote – Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
  - 11.2. Motion made by Ken Anderson to approve last Saturday in September as permanent fair date, pending District Administrators by-laws change. Motion seconded by Mike Huffar. Motion carried 6-0. 2013 Fair date already set for October 5<sup>th</sup>, 2013.
    - 11.2.1. Motion made by Mr. Huffar to amend items 11.3 to amend wording to action from considering in the wording. Motion seconded by Mr. Huebsch. Motion carried 6-0.
  - 11.3. Motion made by Mr. Huebsch to approve 2012-13 membership to the Rural School Alliance. Motion seconded by Mr. Anderson. Motion carried 6-0.
    - 11.3.1. Motion made by Mr. Huffar to amend items 11.4 to amend wording to action from considering in the wording. Motion seconded by Mrs. Peterson. Motion carried 6-0.

- 11.4. Motion made by Mr. Burch to approve 2<sup>nd</sup> Semester Youth Option requests. Motion seconded by Mr. Anderson. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried 6-0.
- 11.5. Discussion and possible action on setting next board meeting.
  - 11.5.1. Motion made by Mrs. Peterson to set next board meetings for October 22 and November 12<sup>th</sup> at 7:00 p.m. Motion seconded by Mr. Huffar. Motion carried 6-0.
- 11.6. Discussed agenda items for next board meetings.
- 11.7. Motion made by Mrs. Peterson to set the Finance Committee meeting for November 12<sup>th</sup> at 6:30 p.m. Building and Grounds to be announced. Motion seconded by Mrs. Burch. Motion carried 6-0.
12. Old Business: None
13. Motion made by Mr. Huffar 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 6-0.
14. Motion made by Mrs. Peterson to reconvene to Open Session. Motion seconded by Mr. Huebsch. Motion carried 6-0.
15. No action on non-represented employee for 2012-13.
16. Motion made by Mr. Huffar to approve the hiring of Mallory Bender as assistant H.S. assistant Girl’s Basketball Coach. Motion seconded by Mrs. Peterson. Roll call vote – Mr. Magee-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Peterson-yes; Mr. Huebsch-yes. Motion carried 6-0.
17. Motion made by Mrs. Burch to adjourn meeting. Motion seconded by Mr. Anderson. Motion carried 6-0. Meeting adjourned at 8:30 p.m.

Submitted by Robin Ziemke  
Ithaca School District  
School Board Clerk