

SCHOOL DISTRICT OF ITHACA
24615 State Highway 58
Richland Center, Wisconsin 53581
NOTICE OF BOARD OF EDUCATION MEETING

Date: Monday, June 10, 2013

Time: 7:00 p.m.

Place: Ithaca School District Library

AGENDA

Note: The location of the meeting may change to accommodate individuals who wish to be heard.

1. Call to Order, Verification of Meeting Notice
2. Roll Call
3. Approval of Agenda
4. Approval of Board Minutes
 - 4.1. May 13, 2013
 - 4.2. May 22, 2013
5. Citizens Forum
6. Curriculum Highlights –
7. Finance Committee Report
 - 7.1. Bills and Balances
8. District Administrator's Report
 - 8.1. Update report on Baseman Brothers Gym Work
 - 8.2. Update on athletic field light pole testing
 - 8.3. Report on Musco Lighting Proposal
 - 8.4. Update on referendum consideration timetable
 - 8.5. Update on Joint Finance Committee Action
 - 8.5.1. 2013-2015 budget action
9. Principal's Report
 - 9.1. End of Year Update
 - 9.2. Staff Meeting Update
 - 9.3. 2013-14 school year planning – budgets and logistics
 - 9.4. Special Education Update
10. Business Manager's Report
 - 10.1. Reports Filed
 - 10.2. Report on meeting with Carl Welke – Food Service Program
11. New Business
 - 11.1. Discussion and possible action on Weight Room Closures
 - 11.2. Discussion and possible action on Bills and Balances.
 - 11.3. Discussion and possible action on approving Budgeted End of Year Expenditures.
 - 11.4. Discussion and possible action on Preliminary 2013-14 Budget.
 - 11.5. Discussion and possible action on purchase of 65 passenger bus.
 - 11.6. Discussion and possible action on purchase of access points.
 - 11.7. Discussion and possible action on Printing Solutions Contract.
 - 11.8. Discussion and possible action on Donation from Universal Foundation of \$550.00 towards the purchase of a Plasma Cutter for the Tech Ed department.
 - 11.9. Discussion and possible action on Dean Health Insurance.
 - 11.10. Discussion and possible action on purchase agreement with Cesa for Academic Special Project in the amount of \$25,000 to be paid for by REAP Funds.
 - 11.11. Discussion and possible action on Floor Covering for Old Gym floor.
 - 11.12. Presentation from Kraemer Brothers.
 - 11.13. Presentation from MSA, Al Szymanski.
 - 11.14. Discussion and possible action on setting next board meeting.
 - 11.15. Discussion on agenda items for next board meeting.
 - 11.16. Discussion and possible action on setting next board committee meetings.
12. Old Business:
 - 12.1. Discussion and possible action on Academic Focus Meeting.

13. 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”.
 - 13.1. Negotiations regarding building of elementary addition
 - 13.1.1. MSA
 - 13.1.2. Kraemer Brothers
 - 13.2. Personnel Issues
 - 13.2.1. Discussion regarding hiring 4K teacher for the 2013-14 school year.
 - 13.2.2. Discussion and possible action on hiring of summer cleaning crew.
 - 13.2.3. Discussion and possible action on hiring Varsity Boys Basketball Coach.
 - 13.2.4. Discussion and possible action on hiring Junior Varsity Boys Basketball Coach.
14. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
15. Discussion and possible action regarding contract with Kraemer Brothers.
16. Discussion and possible action regarding contract with MSA.
17. Discussion and possible action regarding hiring 4K teacher for the 2013-14 school year.
18. Discussion and possible action hiring of summer cleaning crew.
19. Discussion and possible action on hiring Varsity Boys Basketball Coach.
20. Discussion and possible action on hiring Junior Varsity Boys Basketball Coach.
21. Adjourn

Mike Huffar, President
Ithaca Board of Education