

Revised: 6/6/14  
9:02 a.m.

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

**Date: Monday, June 9, 2014**

**Time: 7:00 p.m.**

**Place: Ithaca School District FCS Room #317 (note the change in location)**

**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 12, 2014
5. Citizens Forum
6. Policy Committee Report
7. Finance Committee Report
  - 7.1. Bills and Balances
8. District Administrator's Report
  - 8.1. Report on elementary move
  - 8.2. Year End Activities
  - 8.3. Musco Lighting Project
9. Principal's Report
10. Business Manager's Report
  - 10.1. Reports filed
  - 10.2. 2013-14 Updated Year-end Projections
  - 10.3. 2014-15 Preliminary Budget
11. Report on Construction Project by Sheley Scallon - Kraemer Brother's, LLC.
12. New Business
  - 12.1. Discussion and possible action on Change order to include Ceiling Fans in new addition.
  - 12.2. Discussion and possible action on Amendment #3 to Construction Contract with Kraemer Brother's, LLC.
  - 12.3. Discussion and possible action on 2014-15 Open Enrollment transportation.
  - 12.4. Discussion and possible action on disposal of 1998 IHC School Bus.
  - 12.5. Discussion and possible action on 2014-15 WIAA Membership.
  - 12.6. Discussion and possible action on 2014-15 66:0301 agreement for Early Childhood Program with Richland School District.
  - 12.7. Discussion and possible action on 2014-15 Summer OT Services for students with IEP's.
  - 12.8. Discussion and possible action on use of athletic equipment and facilities for football, volleyball, and summer activities.
  - 12.9. Discussion and possible action on bid from Barnett Electric, LLC for Baseball Concession Stand wiring.
  - 12.10. Discussion and possible action on American Red Cross Shelter Agreement.
  - 12.11. Discussion and possible action on Policy 210 - Public Access To Records
  - 12.12. Discussion and possible action on Weight Room Supervisor Job Description
  - 12.13. Discussion and possible action on providing vision services to other school districts.

- 12.14. Discussion and possible action on Bills and Balances.
- 12.15. Discussion and possible action on Construction Invoices.
- 12.16. Discussion and possible action on 2014-15 Preliminary Budget.
- 12.17. Discussion and possible action on Food Service Lunch prices for 2014-15.
- 12.18. Discussion and possible action on Food Service Breakfast prices for 2014-15.
- 12.19. Discussion and possible action on Food Service Milk prices for 2014-15.
- 12.20. Discussion and possible action on Administration transition and communication.
- 12.21. Discussion and possible action on setting next board meetings.
- 12.22. Discussion on agenda items for next board meeting.
- 12.23. Discussion and possible action on setting next board committee meetings.
13. Old Business:
14. 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".
  - 14.1. Personnel Issues
  - 14.2. Hiring of M.S./H.S. English Teacher.
  - 14.3. Resignation of H.S. Math Teacher.
  - 14.4. Hiring of Full time – year round custodian.
  - 14.5. Hiring of summer custodial staff.
  - 14.6. Resignation of H.S. J.V. Girls Basketball coach.
  - 14.7. Issuance of Notice of Reemployment for the 2014-15 school year to Support Staff.
  - 14.8. Discussion regarding 2014-15 Support Staff compensation.
  - 14.9. Discussion regarding 2014-15 Technology Director compensation.
  - 14.10. Discussion regarding 2014-15 Co-curricular Pay.
  - 14.11. Discussion regarding student request for early graduation.
16. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
17. Discussion and possible action on 2014-15 renewal of Health Insurance plan.
18. Discussion and possible action on 2014-15 renewal of HRA for Health Insurance deductible.
19. Discussion and possible action on hiring a M.S./H.S. English Teacher.
20. Discussion and possible action on resignation of High School Math Teacher.
21. Discussion and possible action on hiring full time – year round custodian.
22. Discussion and possible action on hiring temporary summer custodial staff.
23. Discussion and possible action on resignation of H.S. J.V. Girls Basketball coach.
24. Discussion and possible action on Notice of Reemployment for the 2014-15 school year to Support Staff.
25. Discussion and possible action regarding 2014-15 support staff compensation.
26. Discussion and possible action on 2014-15 Technology Director's compensation.
27. Discussion and possible action on 2014-15 Co-curricular Pay.
28. Discussion and possible action on 2014-15 student request for early graduation.
29. Adjourn

Mike Huffar, President  
Ithaca Board of Education