

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

Date: Monday, March 10, 2014

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. February 19, 2014
5. Citizens Forum
6. Building and Grounds Committee Report
7. Finance Committee Report
 - 7.1. Bills and Balances
8. District Administrator's Report
 - 8.1. Building Project Update
 - 8.2. Zoning Board Report
 - 8.3. Principal Selection Update
 - 8.4. Discussion and response to softball field lighting consideration.
9. Principal's Report
 - 9.1. Parent Teacher Conferences
 - 9.2. Professional Development Day
 - 9.3. Educator Effectiveness
 - 9.4. Bid Package #1 Meeting at Kraemer Brothers
 - 9.5. MEP meeting at MSA
10. Business Manager's Report
 - 10.1. Reports filed
 - 10.2. WI Federal Funding Conference
 - 10.3. American Deposit Management – Cash Management Program
 - 10.4. Key Benefit Concepts – OPEB Actuarial Study
11. Athletic Director's Report
12. Choir Trip Report
 - 12.1. Discussion and possible action on Choir Trip.
13. New Business
 - 13.1. Discussion and possible action on 2014-15 Fall Semester Youth Options.
 - 13.2. Discussion and possible action on Inclement Weather make-up days.
 - 13.3. Discussion and possible action on JV Baseball Program.
 - 13.4. Discussion and possible action on concrete for baseball concession stand
 - 13.5. Discussion and possible action on baseball batting cage
 - 13.6. Discussion and possible action on softball field lighting
 - 13.7. Discussion and possible action on Bills and Balances.

- 13.8. Discussion and possible action on Bid Packet #1 for Elementary Addition and renovation.
- 13.9. Discussion and possible action on Asbestos Abatement.
- 13.10. Discussion and possible action on Payment Solution services from American Deposit Management.
- 13.11. Discussion and possible action on Investment Policy.
- 13.12. Discussion and possible action on setting up account with ADM for Investment of cash flow excesses.
- 13.13. Discussion and possible action on Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure Policy.
- 13.14. Discussion and possible action on Auditing Contract with Johnson Block Co.
- 13.15. Discussion and possible action on Builder's Risk Insurance.
- 13.16. Discussion and possible action on Ground Breaking for Elementary Addition and renovation.
- 13.17. Discussion and possible action on setting next board meetings.
- 13.18. Discussion on agenda items for next board meeting.
- 13.19. Discussion and possible action on setting next board committee meetings.
14. Old Business:
 - 14.1. Discussion and possible action on Football Field Lighting Project – pole and light replacements.
 - 14.2. Discussion and possible action on Football Field Lighting Project – electrical installation.
15. 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”.
 - 15.1. Personnel Issues
 - 15.1.1. M.S. Track Coaches
 - 15.1.2. Softball Coaches
 - 15.1.3. Baseball Coaches
 - 15.1.4. Volleyball Coaches
 - 15.1.5. Athletic Coaches Contracts
 - 15.1.6. Principal Position
16. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion.
17. Discussion and possible action on High School Baseball coaches.
18. Discussion and possible action on M.S. Track Coaches.
19. Discussion and possible action on Softball Coaches.
20. Discussion and possible action on Volleyball Coaches.
21. Discussion and possible action on Athletic Coaches Contracts.
22. Discussion and possible action on Principal Interviews.
23. Adjourn

Mike Huffar, President
Ithaca Board of Education