

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

Date: Monday, September 11, 2017

Time: 7:00 PM

Place: Ithaca School District – Library Media Center

1. Meeting was called to order by Mr. Huffar, Verification of Meeting Notice took place.
2. Roll Call - All members present with exception of Pat Magee, Randy Manning arrived After #5 Citizens Forum at 7:02 p.m.
3. Approval of Agenda - Motion made Mr. Louis, seconded by Mr Brisbois. Motion carried.
4. Approval of Board Minutes - Motion made by Mrs. Peterson, seconded by Mr. Huebsch. Motion carried.
 - 4.1. [August 14, 2017](#)
5. Citizens Forum
6. Committee Reports
 - 6.1 Curriculum
 - 6.1.1 Administration present 4 year plan - Mrs. Prouty presented the plan. Asking for Teacher workdays for October 2 , and January 11, 2017. January 10th remove the PLC day and it would become a full face to face day. March 8th - Math Training - extra cost of \$1,700 for subs. Summer curriculum work - ELA work and pay them a stipend.
 - 6.2 Buildings and Grounds - discussed playground, the area is fenced off, Mr. Olson donating his time, Nelson Hardwood - free wood shavings, tiling, talked about blacktopping and/or gravelling for overflow up around the softball field.
 - 6.3 Compensation Committee - met on August 22 - the committee agreed that the board should discuss this. The staff wanted to see what would happen if Mr. Butler plugged individuals in where they are into the schedule that he has come up with. This would give an idea of sustainability down the road. Starting \$36,000 and Top end \$60,195.60.
 - 6.4 Policy
 - 6.5 Financial and Personnel - \$55,406.05 into Fund Balance last year, bills of note were #46134 Marshfield \$776.00, #46139 to Reliable for Water Heater Booster which is to be replaced soon with a district owned, #46164 to Jaypro Sports for Volleyball Attack Machine, #46200 to RBS Activewear for Football Uniform in the amount of \$10,135.65 and #46143 to Town & Country Sanitation for garbage and recycle. Will check on pricing to see if this is the normal amount.
7. Administrator Reports
 - 7.1. District administrator's [report](#).
 - 7.2. Principal's Reports

- 7.2.1. Mr. Coenen
- 7.2.2 Ms. Schoen
- 7.3. Business Manager's Report many annual reports due and done. Private school contracts are on agenda. 16/17 costs: Total transportation costs #245,655.77 with ridership # of pupils at 251= \$978.71 payable at the end of the school year. Students need to ride the bus one day in order to count the student for count on the state aid. (incentivize this)
- 7.4. Athletic Director's Report middle school football has 28 players ms volleyball 33 players. JV football undefeated, HS volleyball plays 3 levels, varsity football moved to Thursday. CC top runners, all Ithaca student 5 boys, 3 girls total. Shot Clock: schools can't afford it, can't afford to install it, can't afford to hire people to run it.
- 8. New business
 - 8.1 Discussion and possible action on accepting a donation from the Salvation Army \$1000. Motion made by Mr. Louis, seconded by Mr Huebsch. Motion carried.
 - 8.2 Discussion and possible action on accepting a donation from DESA foundation in \$100 for school supplies in 4K for a boy, and a girl. Motion made by Mrs. Peterson, seconded by Mr. Brisbois. Motion carried
 - 8.3 Discussion and possible action on accepting alternate open enrollment students Motion made by Mr. Brisbois, seconded by Louis. Motion carried.
 - 8.4 Discussion and possible action on Parent transportation contract requests for private school students. Motion made by Mrs. Peterson, seconded by Mr. Louis. Roll call vote - Mr. Louis-yes; Mr. Huffar-yes; Mrs. Peterson-yes; Mr. Manning-yes; Mr. Brisbois-yes; Mr. Huebsch-yes. Motion carried.
 - 8.5 Discussion and possible action on Bills and Balances Motion made by Mrs. Peterson, seconded by Mr. Huebsch with Receipts of \$686,367.12 and disbursements of \$367,424.52. Roll call - Mr. Huebsch-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Peterson-yes; Mr. Manning-yes; Mr. Brisbois-yes. Motion carried.
 - 8.6 Presentation of Ithaca Crisis Communication plan updates.
 - 8.7 [Long Term Capital Improvement Trust Fund](#) (Fund 46) discussion and possible action to approve a long-term capital improvement plan. No formal action.
 - 8.8 Discussion and possible action on [School Social worker job Description](#) Motion made by Mr. Huebsch, seconded by Mr. Louis. Motion carried.
 - 8.9 Discussion and possible action on Bus purchase. Mr. Peterson walked through all the buses, and issues. Found some used buses that we could purchase. Prefers air ride/air brakes. Approve the purchase of two used buses or or one new bus for \$85,000 + service B. Motion made by Mr. Brisbois, seconded by Louis. Roll call vote - Mr. Huffar-yes; Mrs. Peterson-yes; Mr. Manning-yes; Mr. Brisbois-yes; Mr. Huebsch-yes; Mr. Louis-yes. Motion carried.
 - 8.10 Discussion and possible action on Adopting Common Core State Standards in

[English/LA](#) and [Math, Next Generation Science](#), and [WI Social Studies](#) standards. Motion made by Mrs Peterson, seconded by Mr. Huebsch. Motion carried.

- 8.11 Discussion and possible action on a request to change school dates October 2, and January 11 to non-student date. No early release on January 10. Motion made by Mr. Louis, seconded by Mr. Brisbois. Motion carried
- 8.12 Discussion and possible action on School Communication. No action.
- 8.13 Discussion on morning Weightlifting class/ program - no action
- 8.14 Discussion and possible action on setting dates for Board meeting. No action.
- 9. 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". Motion made Mr. Brisbois, seconded by Mrs. Peterson. Roll call - Mr. Brisbois-yes; Mr. Huebsch-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Peterson-yes; Mr. Manning-yes. Motion carried
 - 9.1 Personnel Issues
 - 9.1.1 Bus substitute
 - 9.1.2 New custodian
 - 6.1.3 Weightlifting class/ program
- 10. Reconvene to Open Session: NOTE – There may be action as a result of closed session discussion. Motion to reconvene by Mr. Brisbois, seconded by Mr. Manning. Motion carried.
 - 10.1 Discussion and possible action on approving substitute Bus driver. Motion made by Mr. Manning to hire Keith Durst, seconded by Mr. Huebsch . Roll call vote - Mr. Manning-yes; Mr. Brisbois-yes; Mr Huebsch-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Peterson-yes. Motion carried.
 - 10.2 Discussion and possible action on approving custodian. Motion made by Mr. Brisbois to hire Sue Meyer, 13/hr plus 10 sick days, seconded by M. Louis. Roll call vote - Mr. Louis-yes; Mr. Huffar-yes; Mrs. Peterson-yes; Mr. Manning-yes; Mr. Brisbois-yes; Mr. Huebsch-yes. Motion carried.
 - 10.3 Discussion and possible action on Weightlifting class/ program. Motion by Mrs. Peterson to approve Mr. Mani teaching a Zero Hour Weight Lifting Class at his per diem rate with the supervision of weight lifting to be done by someone else in the mornings during the school year. Motion seconded by Mr. Manning. Roll call vote - Mrs. Peterson-yes; Mr. Manning-yes; Mr. Brisbois-yes; Mr. Huebsch-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried
- 11. Adjourn - Motion made by Mr. Louis, seconded by Huebsch. Motion carried.

Pat Magee, School Board Clerk
Ithaca Board of Education