

**Ithaca School District
Board of Education Meeting
Minutes of September 23, 2013**

1. Meeting was called to order by President Mike Huffar at 6:30 p.m. Verification of meeting notice – posted on doors of school, website, faxed to WRCO and Richland Observer as well as email sent to Community and employees.
2. Roll Call – Mr. Anderson, Mrs. Burch, Mr. Huffar, Mr. Huebsch, and Mrs. Mueller, and Mr. Louis were all present. Mr. Magee arrived at 7:03 p.m. Community, staff members, representatives from MSA, Kraemer Brothers, and administration were present as well.
3. Motion made by Mr. Louis to approve the agenda with switching items 5 and 6 around. Motion seconded by Mrs. Mueller. Motion carried 7-0.
4. Referendum Information Presentation
 - 4.1. Dr. Anthony Kujawa – District Administrator gave a summary of the process that the school board has taken up to this point in regards to the referendum. See attachment.
 - 4.2. Mr. Robert Smudde – Principal gave a brief report in regards to current enrollment and enrollment projects for the future. He also talked about the need to have larger classroom sizes, storage space, and rooms large enough for Title I and Speech to be able to do groups.
 - 4.3. Mr. Al Syzmanski – Architect with MSA gave an explanation of how the proposed building plan came about. There were meetings with administration, then with elementary staff, and then the feasibility study assessment committee prior to presenting anything to the board of education.
 - 4.4. Greg Callin and Shelley Scallon – Representatives from Kraemer Brothers – General Contractors presented the bidding process, the Guaranteed Target Price, contingencies built in for items coming in above cost and savings for items coming in below estimates going back to the district.
 - 4.5. Mike Huffar – Board President explained the estimated referendum tax impact.
5. Questions and Answer Period took place.
6. Those who wished to take a tour of the existing elementary building did so at this time.
7. Motion by Mrs. Burch to adjourn. Motion seconded by Mr. Anderson. Motion carried 7-0.

Submitted by
Pat Magee, School Board Clerk