

**SCHOOL DISTRICT OF ITHACA**  
**24615 State Highway 58**  
**Richland Center, Wisconsin 53581**

**Minutes from April 22<sup>nd</sup> School Board Ad Hoc Committee Meeting**

1. Meeting was called to order by Mr. Huffar at 1:30 p.m. Roll Call: Mrs. Burch, Mr. Huffar, Mr. Louis, Mr. Magee, Mrs. Mueller, and Mr. Manning were present. Mr. Huebsch arrived at 1:39 p.m.
2. Mr. Louis made a motion to approve the agenda as presented. Seconded by Mrs. Mueller. Motion carried 6-0.
3. Meeting was posted on the school doors and on the school website.
4. Bid packages were reviewed and discussed by Board Members and representatives from Kraemer Brothers.
5. Motion by Mr. Huebsch to approve the completed bid package submitted by Kraemer Brothers for a total of \$3,957,000.00. Seconded by Mr. Louis. Roll Call vote: Mrs. Burch – yes, Mr. Huebsch – yes, Mrs. Mueller – yes, Mr. Manning – yes, Mr. Louis – yes, Mr. Huffar – yes, Mr. Magee – yes. Motion carried 7-0.
6. Motion by Mrs. Burch to adjourn. Seconded by Mr. Manning. Motion carried 7-0. Meeting adjourned at 3:33 p.m.

Patrick Magee  
School District Clerk