

**Ithaca School District
Board of Education Meeting
Minutes of August 12, 2013**

1. Meeting was called to order by President Mike Huffar at 7:05 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. Magee, Mr. Huebsch, and Mrs. Mueller were all present. Mr. Louis was absent.
3. Motion made by Mrs. Mueller to approve the agenda with Item 11.12 moved ahead of item 11.1. Motion seconded by Mr. Anderson. Motion carried 6-0.
4. Motion to approve the minutes of July 22 with corrections made by Mrs. Burch. Motion seconded by Mr. Magee. Motion carried 6-0.
5. Citizens Forum – no one spoke.
6. Curriculum Highlights – presented by Sandra Davies – Business Ed teacher. Mrs. Davies presented current curriculum and proposed future classes being proposed.
7. Policy Committee report.
 - 7.1. Discussion on Student/Guest Network and Internet Use and Safety Policy.
 - 7.2. Discussion on Personal Communication Devices Policy.
 - 7.3. Discussion on Acceptable Use Policy (Faculty & Staff).
8. Finance Committee Report – Mr. Huebsch reported on bills of significance.
9. Principal’s Report – Mr. Smudde discussed planning for the upcoming school year and in-service schedules, meeting with Policy Committee, Open teacher positions, Elementary and ELA Staff training, new students to district, Co-curricular meeting, and Mentor plan for new staff and their mentors.
10. Business Manager’s report – reviewed but not presented.
11. New Business
 - 11.12. Motion by Mr. Magee to approve total amount to finance the November Referendum of \$3,970,000. Motion seconded by Mr. Anderson. Roll call vote – Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.
 - 11.1. Motion by Mrs. Burch to approve the Student/Guest Network and Internet Acceptable Use and Safety Policy. Motion seconded by Mr. Magee. Motion carried 6-0.
 - 11.2. Motion made by Mr. Huebsch to approve the Personal Communication Devices Policy. Motion seconded by Mrs. Mueller. Motion carried 6-0.

- 11.3. Motion made by Mr. Anderson to approve the Acceptable Use Policy (Faculty & Staff). Motion seconded by Mrs. Burch. Motion carried 6-0.
 - 11.4. Motion made by Mr. Magee to approve selling district laser printed per the schedule presented. Motion seconded by Mrs. Mueller. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 6-0.
 - 11.5. Motion made by Mr. Huebsch to approve early graduation for two students. Motion seconded by Mr. Anderson. Motion carried 6-0.
 - 11.6. Motion to approve receipts of \$49,370.90 and disbursements of \$296,721.11 less amounts for checks #40063 and #40074 made by Mrs. Burch. Motion seconded by Mr. Magee. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.
 - 11.7. Motion made by Mr. Anderson to approve awarding milk contract to Kemps. Motion seconded by Mrs. Mueller. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 6-0.
 - 11.8. Discussion and possible action on bread bids tabled until next meeting.
 - 11.9. Discussion and possible action on lunch prices tabled until next meeting.
 - 11.10. Discussion and possible action on breakfast prices tabled until next meeting.
 - 11.11. Motion made by Mr. Magee to approve transportation contracts of \$3, 167.96. Motion seconded by Mrs. Mueller. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.
 - 11.12. Item moved before item 11.1.
 - 11.13. Motion made by Mrs. Mueller to approve next board meeting to be August 21, 2013 at 7:00p.m. Motion seconded by Mr. Anderson. Motion carried 6-0. Motion made by Mrs. Burch to approve next regular meeting on September 9, 2013 at 7:00 p.m. Motion seconded by Mr. Anderson. Motion carried 6-0.
 - 11.14. Discussion of agenda items for next meeting.
 - 11.15. Motion made by Mr. Magee to approve Finance meeting 9/9/13 at 6:30 p.m. Motion seconded by Mr. Huebsch. Motion carried 6-0.
12. Old business
- 12.1. Motion by Mr. Huebsch to approve purchasing 76 passenger 2014 bus for \$91, 514.00. Motion seconded by Mrs. Burch. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 6-0.
13. Motion made by Mr. Magee to 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 seconded by Mrs. Burch. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.

14. Motion made by Mr. Anderson to reconvene to open session. Motion seconded by Mrs. Burch. Motion carried 6-0.
15. Motion made by Mrs. Burch to increase bookkeepers wage by \$0.31/hr. Motion seconded by Mrs. Mueller. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 6-0.
16. Discussion and possible action on Driver's Ed wages tabled until next meeting.
17. Motion made by Mr. Anderson to approve hiring Laurie King as Dishwasher at \$10.50/hr for 3.5 hours/day. Motion seconded by Mr. Huebsch. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0. Motion made by Mr. Magee to hire Marla Smith to run the lunch computer at \$10.50/hr for 2.5 hours/day. Motion seconded by Mrs. Burch. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 6-0.
18. No Action on discussion and possible action on hiring K4-12 Choir teacher.
19. Motion by Mrs. Mueller to approve hiring Sandra Davies as Middle School Volleyball coach at co-curricular pay schedule. Motion seconded by Mr. Anderson. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.
20. Motion by Mr. Huebsch to approve new Co-curricular pay schedule with changes noted. Motion seconded by Mr. Magee. Roll call vote: Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Anderson – yes, Mr. Magee – yes, Mrs. Burch – yes, Mrs. Mueller – yes. Motion carried 4-0 with 2 abstaining.
21. Motion made by Mr. Anderson to approve a 6630 agreement with Weston Schools to hire Mr. Carl Welke 1/day per week at a cost of \$200/day. Motion seconded by Mrs. Burch. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Magee – yes, Mr. Anderson – yes, Mr. Huebsch – yes, Mr. Huffar – yes. Motion carried 6-0.
22. Motion by Mrs. Burch to adjourn. Motion seconded by Mr. Magee. Motion carried 6-0.

Submitted by
Patrick Magee, School Board Clerk