

**Ithaca School District  
Board of Education Meeting  
Minutes of March 21, 2014**

1. Meeting was called to order by Mr. Huffar at 6:30 p.m. Meeting was posted and on the website.
2. Roll Call. Mr. Louis, Mrs. Burch, Mrs. Mueller, Mr. Magee, Mr. Huffar, and Mr. Huebsch were all present.
3. Citizen's Forum: No one spoke.
4. Motion made by Mrs. Mueller 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 Mr. Louis. Roll call vote: Mrs. Mueller – yes, Mrs. Burch – yes, Mr. Louis – yes, Mr. Huffar – yes, Mr. Huebsch – yes, Mr. Magee – yes. Motion carried 6-0.
5. Motion made by Mr. Huebsch to reconvene to open session. Motion seconded by Mr. Magee. Motion carried 6-0.
6. Motion by Mrs. Burch to adjourn. Motion seconded by Mrs. Mueller. Motion carried 6-0.

Submitted by  
Patrick Magee, School Board Clerk