

**Ithaca School District
Board of Education Meeting
Minutes of March 25, 2014**

1. Meeting was called to order by Mr. Huffar at 7:00 p.m. Meeting was posted and on the website.
2. Roll Call: Mrs. Burch, Mr. Huebsch, Mr. Huffar, Mr. Louis, and Mrs. Mueller. Mr. Magee arrived at 7:04 p.m.
3. Motion made by Mr. Louis 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. Mueller. Roll call vote: Mr. Louis – yes, Mr. Huffar – yes, Mrs. Burch – yes, Mrs. Mueller – yes, Mr. Huebsch – yes. Motion carried 5-0.
4. Motion made by Mr. Huebsch to reconvene to open session. Motion seconded by Mrs. Burch. Motion carried 6-0.
5. Motion made by Mr. Magee to hire Mr. Paul Coenen as K4-12 Principal with a two year, 240 day contract (2014-2016). Motion seconded by Mr. Louis. Roll call vote – Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 6-0.
6. Motion by Mrs. Burch to adjourn. Motion seconded by Mr. Louis. Motion carried 6-0.

Submitted by
Patrick Magee, School Board Clerk