

Ithaca School District
Board of Education Meeting
Minutes of October 14th, 2013

1. Meeting was called to order by Board President Mike Huffar at 7:00 p.m. Verification of Meeting notice – posted on the website, on the doors, faxed to WRCO and Richland Observer.
2. Roll call – Ken Anderson, Heather Burch, Mike Huffar, Pat Magee, Mick Huebsch, Diane Mueller, and Steve Louis were present.
3. Motion made by Mr. Anderson to approve the Agenda as presented. Motion seconded by Mr. Louis. Motion carried 7-0.
4. Approval of Board Minutes
 - 4.1. Motion made by Mrs. Burch to approve the meeting minutes of September 9, 2013 with the Alternate Clerk's name changed to reflect current alternate clerk, Diane Mueller. Motion seconded by Mr. Louis. Motion carried 7-0.
 - 4.2. Motion made by Mrs. Mueller to approve the meeting minutes of September 23 with the date changed from September 16th to September 23rd. Motion seconded by Mr. Huebsch. Motion carried 7-0.
 - 4.3. Motion made by Mr. Magee to approve the meeting minutes of October 7, 2013 as presented. Motion seconded by Mr. Louis. Motion carried 7-0.
5. Citizen's Forum – Information was shared in regards to school fair – Homecoming
 - 178 exhibitors
 - 67 participants for the Big Block Challenge
 - 51 children involved in the Peddle Pull
 - Meat Animal Sale grossed \$42,426.55
 - Thanks to all staff, students and community members!!
6. Marty Jones – coach of the Ithaca Chapter of WI Interscholastic Horse Association gave a report on how they did at regionals in September. The team qualified for State Competition. The team was the largest in numbers of all teams competing. Team members showed excellent interpersonal relationships, respectful and good, hard workers.
7. Dan Rice – Athletic Director gave a report on his September 10th District WIAA meeting. Discussed Amateur Eligibility, All Star Programs, information regarding exploitation of students in advertisements that are supporting some sort of business or product, 8 person football, coaches WIAA education/training course, Update on Concussion law. He then talked about Ithaca Athletic Teams for this season, their records and upcoming games.
8. Bills and Balances were reported to the full board by the finance committee.
9. Dr. Kujawa was not present – so there was no report
10. Mr. Smudde reported on Homecoming, Special Education, District Assessment, WKCE and MAP Testing, Mentors and New Staff.

11. Mrs. Richards reported on reports that have been filed, Third Friday Pupil Count, Budget Hearing and Annual Meeting, Publication of Required notices for upcoming Referendum.
- 12.1 Motion made by Mr. Magee to approve 3 students to take Youth Options classes. Motion seconded by Mr. Louis. Roll call vote – Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes. Motion carried 7-0.
- 12.2 Motion made by Mr. Huebsch to approve bills and balances with receipts of \$ 972,235.34 and expenditures of \$ 298,145.34. Motion seconded by Mrs. Burch. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 7-0.
- 12.3 Motion made by Mr. Magee to award the Snow Plow bid to Mr. Mark Schmidt. Motion seconded by Mr. Louis. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes. Motion carried. 7-0.
- 12.4 Motion made by Mrs. Mueller to approve advertising in the Shopping News regarding the Informational Meeting on October 27th and to do a mass mailing to residents within the school district. Motion seconded by Mr. Anderson. Roll call vote – Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes. Motion carried.
- 12.5 Motion made by Mr. Louis to set November 11th for the next monthly board meeting and December 16th as the regular meeting in December. Motion seconded by Mrs. Burch. Motion carried 7-0.
- 12.6 No action item - Agenda items for next board meeting are to be e-mailed to Mike Huffar, Dr. Kujawa, or Mrs. Richards.
- 12.7 Motion made by Mr. Huebsch to set November 11th and December 16th for finance committee meetings to be held at 6:30 p.m. in the LMC. Motion seconded by Mr. Louis. Motion carried 7-0.
13. No old Business
14. Motion made by Mr. Anderson 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. Huebsch. Roll call vote – Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes; Mr. Huffar-yes; Mrs. Burch-yes. Motion carried 7-0.
15. Motion made by Mrs. Burch to reconvene to open session. Motion seconded by Mrs. Mueller. Motion carried 7-0.
16. Motion made by Mr. Huebsch to approve hiring Paul Bicknell as Girl’s JV Basketball coach. Motion seconded by Mr. Anderson. Roll call vote – Mr. Huffar-yes; Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes; Mr. Louis-yes. Motion carried 7-0.
17. Motion made by Mr. Magee to approve hiring David Klang as M.S. Boys Basketball coach. Motion seconded by Mrs. Burch. Roll call vote – Mr. Louis-yes; Mr. Huffar-yes;

Mrs. Burch-yes; Mr. Anderson-yes; Mrs. Mueller-yes; Mr. Huebsch-yes; Mr. Magee-yes.
Motion carried 7-0.

18. Motion made by Mrs. Burch to adjourn. Motion seconded by Mr. Anderson. Motion carried 7-0. Meeting adjourned at 8:25 p.m.

Submitted by Pat Magee
School Board Clerk