

SCHOOL DISTRICT OF ITHACA
Learners Today, Leaders Tomorrow
24615 State Highway 58
Richland Center, Wisconsin 53581
BOARD OF EDUCATION MEETING AGENDA

Date: Monday, February 13, 2023

Time: 7:00pm

Place: Ithaca School District – LMC [Zoom registration link](#) (click it to register)

AGENDA

1. Call to Order, Verification of Meeting Notice - Meeting called to order by Mr. Brisbois. Meeting verified by Mrs. Peterson
2. Roll Call, (include the acknowledgement of any student{s} attending) - Mr. Brisbois, Mr. Brown, Mr. Buscher, Mrs. Feryance, Mrs. Keller, Mr. Manning-absent, Mrs. Peterson
3. Approval of the [agenda](#) of February 13, 2023 - Motion made by Mr. Brown, seconded by Mr. Buscher to Approve the agenda of February 13, 2023 with the movement of Items 10.7 & 10.8 to after closed session. Motion carried.
4. Approval of [Meeting minutes](#) of January 9, 2023 - Motion made by Mrs. Peterson, seconded by Mrs. Feryance to Approve the Meeting Minutes of January 9, 2023. Motion carried.
5. Citizens Forum - Mrs. Feryance talked about the school board convention
6. CTE Month [Presentation](#)
7. **Committee Reports/Minutes**
 - 7.1. Finance and Personnel February 13, 2023 [Agenda](#)
 - 7.2. Buildings and Grounds February 7, 2023 [Agenda](#)
 - 7.3. Curriculum February 1, 2023 [Agenda Report](#)
 - 7.4. Policy February 6, 2023 [Agenda](#)
8. **Reports**
 - 8.1. Superintendent's [Report](#)
 - 8.2. Business Manager's [Report](#)
 - 8.3. HS/MS Principal's [Report](#)
 - 8.4. Elementary Principal's Report
 - 8.5. Athletic Director's [Report](#)
9. **Continued Business**
 - 9.1. Discussion and possible action on 22-23 COVID-19 Transmission Matrix - No Action

- 9.2. Discussion and possible action on accepting the [2023-2024 calendar](#). Motion made by Mrs Peterson, seconded by Mrs. Feryance to Approve the 2023-24 school calendar as presented. Motion carried.
- 9.3. Discussion and possible action on Summer School - Motion made by Mrs. Peterson, seconded by Mr. Buscher to Approve having 2023 Summer School. Motion carried. Roll call vote - Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes, Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes. Motion carried
- 9.4. Discussion and possible action on Child Care plumbing bid - Motion made by Mr. Peterson, seconded by Mr. Brown to approve the Child Care Plumbing Bid for \$7,800 contingent on seeking other bids to follow policy. Roll call vote - Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes, Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-no. Motion carried.
10. **New Business**
- 10.1. Discussion and possible action on [Bills](#) and [Balances](#) - Motion made by Mr. Brown and seconded by Mrs. Peterson to approve the Bills and balances with Receipts of \$ 613,436.48 and Disbursements \$ 327,357.41. Roll call vote - Mr. Brown-yes, Mr. Buscher-yes, Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes. Motion carried.
- 10.2. Discussion and possible action on Alternate Open Enrollment Application(s). - Motion made by Mrs. Keller, seconded by Mrs. Feryance to approve 1 Alternate Open Enrollment Application(s). Motion carried.
- 10.3. Action of accepting a donation from the Willow Community Foundation, Inc. in the amount of \$500.00, funds to be applied to Youth For Change. Motion made by Mrs. Feryance, seconded by Mr. Buscher to approve the donation of \$500.00 from the Willow Community Foundation, Inc. to be applied to the Youth For Change Program. Roll call vote - Mr. Buscher-yes, Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes. Motion carried.
- 10.4. Action of accepting a donation from an anonymous donor for paint and countertop for the daycare building. Motion made by Mrs. Peterson, seconded by Mr. Buscher to approve the donation for paint, play structure and countertop for the daycare building. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.
- 10.5. Discussion and possible action on accepting [BR Bleachers bid](#): \$2,500.74 - Motion made by Mr. Brown, seconded by Mrs. Feryance to approve the bid from BR Bleachers on fixing the basketball hoop in the high school gym. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs.

Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

10.6. Discussion and possible action on accepting Policy:

10.6.1. IBCC Parent Handbook - Motion made by Mrs. Peterson , seconded by Mrs. Feryance to approve the IBCC Parent Handbook. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

10.6.2. Policy No. 405.01 Suspension and Expulsion Motion made by Mr. Brown , seconded by Mrs. Feryance to approve the Policy No. 405.01 Suspension and Expulsion. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

10.6.3. Replace Policy No. 207 School Visitors and Policy No. 207.01 School Visitor Procedures Rule - Motion made by Mrs. Peterson, seconded by Mrs. Feyance to approve the Policy No. 207 School Visitors and Policy No. 207.01 School Visitor Procedures Rule. Roll call vote - Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mrs. Feryance-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

10.6.4. Policy No. 405.07 Search and Seizure - Motion made by Mrs. Feryance, seconded by Mr. Brown to approve the Policy No. 405.07 Search and Seizure.. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

10.6.5. Course Description guide - Motion made by Mrs. Peterson, seconded by Mr. Brown to approve the Course Description Guide. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes, Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes. Motion carried.

~~10.7. Discussion and possible action on accepting retirement of business manager - Motion made by , seconded by to approve the retirement of business Manager. Roll call vote - Mrs. Keller-yes/no, Mr. Manning-yes/no, Mrs. Peterson-yes/no, Mr. Brisbois-yes/no, Mr. Brown-yes/no, Mr. Buscher-yes/no, Mrs. Feryance-yes/no. Motion carried/denied.~~

~~10.8. Discussion and possible action on posting business manager position - Motion made by , seconded by to approve posting the business Manager position. Roll call vote - Mr. Manning-yes/no, Mrs. Peterson-yes/no, Mr. Brisbois-yes/no, Mr. Brown-yes/no, Mr. Buscher-yes/no, Mrs. Feryance-yes/no, Mrs. Keller-yes/no. Motion carried/denied.~~

- Mrs. Feryance to adjourn to closed session. Roll call vote - Mr. Brisbois-yes, Mr. Brown-yes, Mr. Buscher-yes, Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-yes. Motion carried.
12. **Reconvene** to Open Session: NOTE – There may be an action as a result of closed session discussion. Motion made by Mr. Buscher, seconded by Mrs. Peterson to Reconvene to Open Session. Motion carried.
- 12.1. Discussion and possible action on allowing a paraprofessional to work at the daycare on holiday and through the summer. **tabled**
- 12.2. Discussion and possible action on Taija Garms moving to a daycare teacher from assistant. **Tabled.**
- 12.3. Discussion and possible action on group negotiation request. Motion made by Mr. Buscher , seconded by Mrs Feryance to increase the step level of the group by one additional step effective September 1st. Roll call vote - Mrs. Feryance-yes, Mrs. Keller-yes, Mr. Manning-absent, Mrs. Peterson-no, Mr. Brisbois-yes, Mr. Brown-no, Mr. Buscher-yes. Motion carried.
- 12.4. (10.7 from above) Discussion and possible action on accepting retirement of business manager - Motion made by Mr. Buscher, seconded by Mrs. Peterson to approve the retirement of business Manager. Motion carried.
- 12.5. (10.8 from above) Discussion and possible action on posting business manager position - - Motion made by Buscher, seconded by Mr. Brown to approve posting the business Manager position. Motion carried
13. Adjourn - Motion made by Mrs. Keller, seconded by Mr. Brown to adjourn at 11:08 p.m. Motion carried.

Ronald Brisbois,
School Board President