

# Rio Community School District

**Elementary School**  
355 Lowville Rd.  
Rio, WI 53960  
920-992-3143 / Fax: 920-992-3012



**Middle/High School**  
411 Church St.  
Rio, WI 53960  
920-992-3141 / Fax: 920-992-3157

**Craig Vetter**  
Elementary Principal

**Mark McGuire**  
District Administrator

**Dana Tait**  
MS/HS Principal – Athletic Director

**Rio Community Schools  
Board of Education Meeting  
Monday, April 10, 2017, 6:30 PM  
Rio Middle/High School RM 142**

**It is the mission of the Rio Community School District to provide a healthy, safe, and engaging environment in which each student participates in a high-quality education that he or she will use to grow as a person and become an active contributor to our community and the world.**

- I. Call to Order/Pledge of Allegiance
- II. Verification of Meeting Notice
- III. Roll Call
- IV. Recognition of Visitors (This time provides the opportunity for public commentary. Visitors are welcome and are asked to state their names and addresses for the record)
- V. Approve Minutes From March 13, 2017 Regular Meeting
- VI. Action Items
  - a. Bills for Payment
  - b. Gift to the District
- VII. Discussion/Information/Possible Action
  - a. Health and Dental Insurance Premium Update/Health Insurance Cooperative
  - b. Maintenance Update
  - c. Report on Act 32 Energy Efficiency Projects
  - d. Computer Network Server
  - e. Technology Purchases
  - f. Community Engagement Night
  - g. The Board will consider adopting certain policies and procedures, as identified by number and topic in **Appendix A, attached to this notice.**
  - h. The Board will consider expressly repealing certain policies, procedures, and forms/exhibits as identified by number and topic in **Appendix B, attached to this notice.**
  - i. The Board will consider amending and/or re-numbering certain existing policies, procedures, and forms/exhibits, as identified by number and topic in **Appendix C, attached to this notice.** In some cases, such existing policies, procedures, and forms/exhibits may be expressly designated as administrative rules/procedures or exhibits.
  - j. Report on the Wisconsin Association of School Board's Day at the Capitol
  - k. Legislative Report
  - l. Administrative Reports
    1. Mr. Vetter
      - a. Early Learning Parent Night
      - b. Summer School Update

2. Mrs. Tait
  - a. Scheduling Update
  - b. ACT Report
3. Mr. McGuire
  - a. School District Boundary Appeal
  - b. Visit by John Morgridge

VIII. Adjourn into closed session according to Wisconsin State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically: Considering a teacher contract matter.

IX. Reconvene into Open Session

X. Adjourn

**Appendix A to the Notice of the April 10, 2017 Meeting of the School Board of the Rio Community School District:**

Policies and rules/procedures recommended to be ADOPTED by the School Board:

Proposed Policy/Rule Number and Title/Topic			Recommended Action
731.3	POLICY	USE OF SECURITY CAMERAS AND ELECTRONIC MONITORING EQUIPMENT	ADOPT
723.3	POLICY	EMERGENCY SCHOOL CLOSING	ADOPT
<u>760</u>	<u>RULE</u>	ACCOMMODATIONS AND MODIFICATIONS IN SCHOOL FOOD SERVICE PROGRAMS	ADOPT as 760-Admin Rule 1 and DESIGNATE as an administrative rule.
761	POLICY	FREE AND REDUCED-PRICE BENEFITS IN SCHOOL NUTRITION PROGRAMS	ADOPT <i>(Note: Existing Policy 761, "ELIGIBILITY VERIFICATION PROCEDURES," will be retained and designated as a Rule under this new Policy 761, as described in Appendix C, below.)</i>
<u>761</u>	<u>RULE</u>	APPEALS OF ELIGIBILITY FOR FREE OR REDUCED-PRICE BENEFITS	ADOPT as 761-Admin Rule 1 and DESIGNATE as an administrative rule.
771.1	POLICY	USE OF COPYRIGHTED MATERIALS	ADOPT
823.1	POLICY	RECORDS MANAGEMENT AND RETENTION	ADOPT, replacing existing Policy 823.1 in full. <i>(Note: Existing Policy 823.1, which would be replaced by this action, is former Section 307.2 within former Article 307.)</i>
824	POLICY	SCHOOL DISTRICT LEGAL NOTICES	ADOPT
831	POLICY	TOBACCO FREE SCHOOLS	ADOPT

## **Appendix B to the Notice of the April 10, 2017 Meeting of the School Board of the Rio Community**

### **School District:**

Existing Rio policies and procedures in the Article-based numbering/coding system recommended to be repealed in full:

<b>Rio Policy Number and Title/Topic</b>		<b>Recommended Action</b>
Section 302.1(c)	Smoking in District Buildings	REPEAL

## **Appendix C to the Notice of the April 10, 2017 Meeting of the School Board of the Rio Community**

### **School District:**

Existing policies and procedures that are recommended to be retained and renumbered, with or without amendment, and, in some instances, expressly classified as rules or exhibits:

<b>Rio Policy Number and Title/Topic</b>		<b>Recommended Action</b>
Policy 761 (former Section 305.2)	ELIGIBILITY VERIFICATION PROCEDURES	RETAIN; DESIGNATE this existing policy as an Administrative Rule and RENUMBER as 761-Admin Rule 2
Article 710	COPYRIGHT POLICY	REPEAL the sentences from the beginning of Article 710 through the end of listed item “j” on the same page (i.e., the paragraph that begins, “j. Staff members shall apply the “Fair Use” criteria...”); RETAIN the remainder of Article 710, but DESIGNATE the content as an Administrative Rule. RENUMBER the Rule to 771.1-Admin Rule 1 (“Copyright Guidelines”).
321-Rule (former Article 505)	SCHOOL DAY	AMEND by DELETING the following provision: “Inclement Weather – Students will not be required to make up hours of instruction lost due to inclement weather until required by state law.” <i>(Note: The issue of make-up time for students is covered in proposed Policy 732.2 within Appendix A, above.)</i>