

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, JANUARY 9, 2017 - 6:30 P.M.
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:30 p.m. by Board President, Alice Marquardt. Doug Shippert led the Pledge of Allegiance.
- II. Roll Call: Alice Marquardt, Bob Hagenow, Doug Shippert, and Kate Carlson were present. Suzie Ferriter was excused.
- III. Also present were District Administrator, Mark McGuire; Middle/High School Principal, Dana Tait, Elementary Principal, Craig Vetter; Director of Business, Lois Sunde; Administrative Assistant, Nicole Howard; and three visitors.
- IV. This meeting was properly posted in the district.
- V. Recognition of Visitors. There were three visitors present. One of the visitors had an item pertaining to them on the agenda. Two of the visitors requested that they be added to the next agenda. Their request is to have their HSED's converted to a Rio High School diploma. Discussion will occur at the next meeting on January 23, 2017.
- VI. A motion was made by Bob Hagenow and seconded by Alice Marquardt to approve the regular meeting minutes of December 19, 2016, December 27, 2016, and January 3, 2017, as presented and discussed. Motion carried by a voice vote; four votes yes.
- VII. Action Items
 - a) A motion was made by Doug Shippert and seconded by Kate Carlson to approve checks #53160 - #53260 in the amount of \$145,328.81. Motion carried by a voice vote; four votes yes.
- VIII. Discussion/Information/Possible Action
 - a) 2015-2016 Fiscal Year Audit Report. Craig Corning of Miller, Brussell, Ebben and Glaeske, LLC was present to discuss the 2015-2016 Fiscal Year Audit Report with the Board members. The report was discussed in depth and he answered questions that were asked. A motion was made by Doug Shippert and seconded by Bob Hagenow to officially accept the 2015-2016 audit as presented. Motion carried by a voice vote; four votes yes.
 - b) Special Education Enrollment Caps for Open Enrollment. Please note that the Rio Community School District does not have enrollment caps in our regular education programs. A motion was made by Kate Carlson and seconded by Doug Shippert to approve the special education open enrollment caps as presented and discussed. Motion carried by a voice vote; four votes yes.

- c) Wisconsin Association of School Boards Delegate Assembly Resolutions. The Board discussed the Wisconsin Association of School Boards Delegate Assembly Resolutions.
 - d) Wisconsin Association of School Boards Convention. Mr. McGuire will create a spreadsheet for coverage of the Convention sectionals so that each member is able to know what the other members are attending.
 - e) The Board will consider adopting certain policies and procedures, as identified by number and topic in Appendix A, attached to this notice. A motion was made by Bob Hagenow and seconded by Kate Carlson to adopt the policies and procedures, as identified by number and topic in Appendix A, attached to these minutes. Motion carried by a voice vote; four votes yes.
 - f) Athletic Conference. Mrs. Tait shared with the Board that she attended a meeting with 10 other local schools, to discuss the redesigning of our athletic conference.
 - g) Update on the Area-Wide Superintendents Meeting. Mr. McGuire provided the Board with an update and indicated that the area-wide superintendents will have their next meeting at the Wisconsin Association of School Board's Convention on January 18, 2017.
 - h) Upcoming Board of Education Work Session. The Board will have a meeting on Saturday, January 14, 2017 at 10 a.m. at Alice Marquardt's house to discuss future long-range planning. The meeting was properly posted in the District.
 - i) Legislative Report. Suzie Ferriter was excused, therefore there was not a legislative report given.
 - j) Administrative Reports. **Craig Vetter** shared with the Board that he has begun preparation for summer school. He has had several staff members interested in teaching. He then shared that students in third through fifth grade will be taking part in the winter session of the Measures of Academic Progress (MAP) tests during the early part of January. He also discussed how he and the elementary teachers are performing a literacy instruction review to ensure that the Common Core State Standards are being taught. **Dana Tait** shared that prior to winter break, the students and staff took a Need/Risk Assessment and that in a couple of weeks they will review and discuss the data. Using the data, they will come up with a plan of how to best help the students. She shared that the state is now requiring a Civics test as an additional graduation requirement. The test will be given on February 8, 2017 to all high school students. The following year, the test will be administered during the freshmen year. **Mark McGuire** informed the Board that the second area-wide Board of Education meeting will be held on Wednesday, January 25, 2017 at 6:30 p.m. in the Rio MS/HS Commons. This meeting is open to the public. Secondly, he shared information about the February 23rd Workshop.
- IX. A motion was made by Kate Carlson and seconded by Bob Hagenow to 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: District Administrator Evaluation. 7:39 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, Shippert, and Carlson voting yes.

- X. A motion was made by Doug Shippert and seconded by Bob Hagenow to adjourn at 9:24 p.m.
Motion carried by a voice vote; four votes yes.

Appendix A to the Notice of the January 9, 2017 Meeting of the School Board of the Rio Community School District:

Policies and procedures recommended to be approved by the School Board:

Rio Policy Number and Title/Topic		Recommended Action
346-Exhibit	Annual Notice of Student Assessment Information	APPROVE
383.1	Service Animals on District Premises	APPROVE
411.2	Education of Homeless Children and Youth	APPROVE
411.2-Rule	Procedures for Enrollment and Placement of Homeless Children and Youth	APPROVE as Administrative Rule
529	Employee Discipline	APPROVE
536.1	Resignation of Employees Under Contract	APPROVE
546	Resignation of Non-Contracted Employees	APPROVE