

**RIO COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 23, 2017 - 6:30 P.M.  
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:31 p.m. by Board President, Alice Marquardt. Kate Carlson led the Pledge of Allegiance.
- II. Roll Call: Alice Marquardt, Bob Hagenow, Doug Shippert, Suzie Ferriter, and Kate Carlson were present.
- III. Also present were District Administrator, Mark McGuire; Middle/High School Principal, Craig Vetter; Director of Business, Lois Sunde; Administrative Assistant, Nicole Howard; and two visitors. Dana Tait, Elementary Principal, was excused.
- IV. This meeting was properly posted in the district.
- V. 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. 6:35 p.m. A motion was made by Suzie Ferriter and seconded by Bob Hagenow to adjourn into closed session. Motion carried by a roll call vote; Marquardt, Hagenow, Shippert, Ferriter, and Carlson voting yes.
- VI. Reconvene into Open Session - Approximately 7:00 p.m. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to reconvene into open session. 6:55 p.m. Motion carried by a voice vote; five votes yes.
- VII. Recognition of Visitors. There were two visitors present for items pertaining to them on the agenda.
- VIII. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the regular meeting minutes of January 9, 2017, as presented and discussed. Motion carried by a voice vote; five votes yes.
- IX. Action Items
  - a) A motion was made by Doug Shippert and seconded by Bob Hagenow to approve checks #53261 - #53325 in the amount of \$64,168.56. Motion carried by a voice vote; five votes yes.
  - b) A motion was made by Suzie Ferriter and seconded by Kate Carlson to accept the resignation of Tricia Frye as the elementary cook, with thanks. Motion carried by a voice vote; five votes yes.

VIII. Discussion/Information/Possible Action

- a) Request for a High School Equivalency Diploma to be Converted to a Rio High School Diploma. A motion was made by Suzie Ferriter and seconded by Alice Marquardt to allow two students to be able to participate with the class of 2017 at the graduation ceremony upon the successful completion of their HSED program. Motion carried by a voice vote; five votes yes.
- b) Update on the Honeywell Contract. Mr. McGuire provided the Board with an update on the Honeywell Contract. The roofing bids came in under the original proposal. There will be a Board meeting on Tuesday, February 7 at 4:30 p.m. in room 142 of the Rio MS/HS.
- c) Request From the FFA for an Out-of-State Field Trip. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the FFA's request for an out-of-state field trip. Motion carried by a voice vote; five votes yes.
- d) Update on the Insurance Cooperative. Mr. McGuire informed the Board that we are currently waiting on an official letter from the underwriters.
- e) Review of the Area-Wide Superintendents Meeting. Mr. McGuire discussed his meeting with the area-wide superintendents at the WASB Convention. They discussed the agenda for the next meeting, updates, schedules, and the possible formation of the new athletic conference.
- f) Upcoming Area-Wide Board of Education Meeting. The agenda has been formed and shared. The meeting will be held on Wednesday, January 25, 2017 at 6:30 p.m. in the Commons at the Rio MS/HS.
- g) Review of the Athletic Conference Meeting. Mr. McGuire shared with the Board information regarding the athletic conference meeting in Mrs. Tait's absence. This item will be discussed again at the upcoming area-wide superintendents meeting.
- h) Review of the Board of Education's Work Session. Bob Hagenow shared that the Board had their work session on Saturday, January 14, 2017. There was open discussion regarding the district's future. The Board would like to include the administration at the next meeting.
- i) Review of the Wisconsin Association of School Boards (WASB) Convention. Mr. McGuire and each Board member shared what they had learned at the WASB Convention.
- j) 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 Suzie Ferriter to adopt certain policies and procedures, as identified by number and topic in Appendix A, attached to these minutes. Motion carried by a voice vote, five votes yes.
- k) Legislative Report. Suzie Ferriter provided the Board with a legislative update via email.
- l) Administrative Reports. **Craig Vetter** shared several upcoming events at the elementary. The first event taking place is Jump Rope for Heart. It was discussed at the POPS assembly on January 26th. The second event is the Rio Spelling Bee on January 31st. The last event is the D.A.R.E. graduation that will be held on Friday, February 3rd at 1:30 p.m. Mr. Vetter also informed the Board that he has completed his Professional Development Plan. **Mark McGuire** had already discussed his items earlier in the meeting.

- IX. A motion was made by Suzie Ferriter and seconded by Doug Shippert 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. 8:45 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, Shippert, Ferriter, and Carlson voting yes.

- X. A motion was made by Doug Shippert and seconded by Bob Hagenow to adjourn at 9:40 p.m. Motion carried by a voice vote; five votes yes.

**Appendix A to the Notice of the January 23, 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
620	Policy	Annual Operating Budget	APPROVE
631.1	Policy	Management of Tax-Exempt and Tax-Advantage Obligations	APPROVE
652	Policy	Investment of District Funds	APPROVE
656	Policy	Student Fees	APPROVE
660	Policy	Financial Management and Internal Controls	APPROVE
662.1	Policy	Student Activity Funds Management	APPROVE