

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 27, 2017 - 6:30 P.M.
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:28 p.m. by Board President, Alice Marquardt. Suzie Ferriter led the Pledge of Allegiance.
- II. This meeting was properly posted in the District.
- III. Roll Call: Alice Marquardt, Kate Carlson, Doug Shippert, Suzie Ferriter, and Bob Hagenow were present.
- IV. Recognition of Visitors. No visitors were present.
- V. Approve Minutes From the February 13, 2017 Regular Meeting. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the February 13, 2017 meeting minutes as presented. Motion carried by a voice vote; five votes yes.
- VI. Action Items
 - a) A motion was made by Bob Hagenow and seconded by Doug Shippert to approve checks #553441 - #53503 in the amount of \$133,172.29. Motion carried by a voice vote; five votes yes.
 - b) A motion was made by Doug Shippert and seconded by Suzie Ferriter to accept Scott Schommer's resignation as the middle school football coach, with thanks. Motion carried by a voice vote; five votes yes.
- VII. Discussion/Information/Possible Action
 - a) Resolutions for Borrowing on a Promissory Note. A motion was made by Suzie Ferriter and seconded by Doug Shippert to adopt the resolution for borrowing on a promissory note with Associated Bank. Motion carried by a roll call vote; Marquardt, Ferriter, Carlson, Hagenow, and Shippert voting yes.
 - b) Audit Bids. There was discussion regarding the choosing of an auditing firm. A motion was made by Doug Shippert and seconded by Bob Hagenow to accept the bid from Miller, Brussell, Ebben and Glaeske as the school's auditors for the next three years.
 - c) Review of the Act 32 Energy Efficiency Startup Meeting. Mark McGuire shared information with the Board regarding the Act 32 energy efficiency startup meeting he had with Honeywell. The company will be working 2nd shift to eliminate disruption to the students' day. A start date with phase times and a schedule of projects was shared.

- d) Review of the Area-Wide Board of Education Meeting. The Board reviewed the Area-Wide Board Meeting that was held on February 22, 2017. The Board members are very satisfied with the progress being made.
- e) Resolution Concerning the School Start Date. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to adopt the school start date resolution concerning the school start date. Motion carried by a voice vote; five votes yes.
- f) 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 Doug Shippert and seconded by Kate Carlson 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.
- g) March 27, 2017 Board of Education Meeting. A motion was made by Suzie Ferriter and seconded by Doug Shippert to cancel the March 27 meeting, and hold one meeting on March 13. Motion carried by a voice vote; five votes yes.
- h) Additional Track Coach. A motion was made by Doug Shippert and seconded by Kate Carlson to approve the hiring of an additional track coach for the 2017 season. Motion carried by a voice vote; five votes yes.
- i) Request for Maternity Leave. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the maternity leave request for Amy Jo Brown. Motion carried by a voice vote; five votes yes.
- j) Legislative Report. Suzie Ferriter provided the Board with a legislative update via email.
- k) Administrative Reports. **Mr. Vetter** informed the Board that on Monday, February 20th, a reporter with NBC 15 visited the school forest to do a story about Project Wild Child. The story aired later that evening. Since the airing of that story, the school has been approached by other schools and one university. They are interested in learning more about the project and how it is implemented in our school. Next he discussed the mid-year goals conferences he had with several elementary teachers. The teachers are reporting that they are pleased with the new math curriculum and the challenges that it is providing to the students. He then invited the Board to visit the elementary on Thursday, March 9 from 5 - 7 p.m. for Family Literacy Night. **Mrs. Tait** discussed the Association of Wisconsin School Administrators (AWSA) Middle/High School Principal's Conference that she attended earlier in the month. The conference highlighted the best grading practices for students. She received many resources to share with the staff. She thanked the Board for allowing her to attend the conference, and felt it was very beneficial. **Mr. McGuire** had discussed his Board items earlier in the meeting.

- VIII. 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: Personnel. 7:56 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, Ferriter, Shippert, and Carlson voting yes.

- IX. Reconvene into Open Session. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to reconvene into open session; 8:28 p.m. Motion carried by a voice vote; five votes yes.
- X. Consideration and Potential Action Concerning an Administrator’s Contract. A motion was made by Doug Shippert and seconded by Bob Hagenow to approve the district administrator’s contract as presented and discussed. Motion carried by a roll call vote; Marquardt, Shippert, Hagenow, Carlson, and Ferriter voting yes.
- XI. A motion was made by Suzie Ferriter and seconded by Kate Carlson to adjourn the meeting at 8:32 p.m. Motion carried by a voice vote; five votes yes.

Appendix A to the Notice of the February 27, 2017 Meeting of the School Board of the Rio Community School District:

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

Proposed Policy/Rule Number and Title/Topic			Recommended Action
526.1	Policy	Employment References and Verification (Aiding and Abetting of Sexual Abuse	ADOPT
720	Policy	School Safety Plans and Facilities Safety	ADOPT
731.1	Policy	Privacy in Locker Rooms and Designated Changing Areas	ADOPT
751	Policy	Student Transportation Services	ADOPT
751.5	Policy	Use of Alternative Vehicles to Transport Students	ADOPT
751.5	Rule	Authorization of Alternative Vehicles and Drivers to Transport Students	<i>Adopt as a Board Rule</i>
763	Policy	School Meal Account Charges and Collections	Adopt
763	Rule	School Meal Account Charges and Collections	<i>Adopt as a Board Rule</i>