

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, APRIL 10, 2017 - 6:30 P.M.
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:32 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, Suzie Ferriter, and Bob Hagenow were present. Doug Shippert was excused.
- IV. Also present were District Administrator, Mark McGuire; Elementary Principal, Craig Vetter; Middle/High School Principal, Dana Tait; Director of Business Services, Lois Sunde; Administrative Assistant, Nicole Howard; and three visitors.
- V. Recognition of Visitors. There were three visitors present; two for items pertaining to them on the agenda. Charles Biddle addressed the Board, proposing an idea he had. The item will be placed on a future Board agenda and discussed at that time.
- VI. Approve Minutes from the March 13, 2017 Regular Meeting. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the March 13, 2017 regular meeting minutes as presented. Motion carried by a voice vote; four votes yes.
- VII. Action Items
 - a) A motion was made by Suzie Ferriter and seconded by Bob Hagenow to approve checks #53557 - #53664 in the amount of \$250,049.19. Motion carried by a voice vote; four votes yes.
 - b) A motion was made by Kate Carlson and seconded by Suzie Ferriter to accept the gifts to the district that included a tennis racket, ukulele, music books, and an accordion from Mary L. Gray. Motion carried by a voice vote; four votes yes.
- VIII. Discussion/Information/Possible Action
 - a) Health and Dental Insurance Premium Update/Health Insurance Cooperative. Breanna Hellenbrand, with M3 Insurance, provided the Board with an update on the health and dental insurance premiums. There was discussion that followed and she then answered questions.
 - b) Maintenance Update. John Newton, Maintenance Director, discussed his plan to upgrade the cleaning products used and the methods of cleaning in order to improve the cleanliness of our school. He then answered questions about the paint color choices and showed the Board the area where he tested the colors. The Board will continue to research which colors would best be suited for a learning environment.

- c) Report on Act 32 Energy Efficiency Projects. Director of Maintenance, John Newton, apprised the Board of the progress of the Act 32 energy efficiency projects. Mark McGuire also highlighted the project schedule and answered questions.
- d) Computer Network Server. Mark McGuire informed the Board members that a new computer network server is needed due to the other one beginning to fail. A motion was made by Kate Carlson and seconded by Suzie Ferriter to approve the purchase of a new computer network server, as quoted. Motion carried by a voice vote; four votes yes.
- e) Technology Purchases. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to accept the quotes from Insight for laptops and desktops, and the quote from Bytespeed for the purchase of Chromebooks, as presented and discussed. Motion carried by a roll call vote; Carlson, Hagenow, Marquardt, and Ferriter voting yes.
- f) Community Engagement Night. Craig Vetter shared with the Board the work that the Rio Elementary School's Autism Team has done. They have been invited to do a community presentation on autism sometime in May.
- g) 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 certain 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.
- 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. A motion was made by Suzie Ferriter and seconded by Kate Carlson to repeal certain policies, procedures, and forms/exhibits as identified by number and topic in Appendix B, attached to these minutes. Motion carried by a voice vote; four votes yes.
- 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. A motion was made by Kate Carlson and seconded by Suzie Ferriter to amend and renumber certain existing policies, procedures, and forms/exhibits as identified by number and topic in Appendix C, attached to these minutes. Motion carried by a voice vote; four votes yes.
- j) Report on the Wisconsin Association of School Board's Day at the Capital. Suzie Ferriter and Kate Carlson recapped their experience at the Wisconsin Association of School Board's Day at the capital. They shared with the rest of the Board sessions that they sat in on and discussions that took place. Overall, they were grateful for the experience and learned a lot.
- k) Legislative Report. Suzie Ferriter provided the Board with a legislative update via email.
- l) Administrative Reports. **Mr. Vetter** shared with the Board the upcoming Early Learning Parent's Night that will be held Thursday, April 20 at 6 p.m. He then provided the Board with a summer school update. All of the positions have been filled, and the packets will be going home the week of April 17th. **Mrs. Tait** is close to finishing the schedule, and will soon share it with students and staff. She also shared this year's ACT results and is currently analyzing the data. **Mr. McGuire** discussed a letter he had received from the Department of Public Instruction (DPI), indicating that there has been an appeal filed regarding the decision made on

the school district boundary change. He also shared that John Morgridge, the gentleman behind the Wisconsin Technology Initiative (WTI) fund, visited our district and toured both buildings. Rio Schools had been a recipient of the WTI grant about four years ago, and he was visiting schools that had been awarded the grant to observe how the funds are being utilized.

- IX. A motion was made by Bob Hagenow and seconded by Suzie Ferriter 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: Considering a teacher contract matter. 9:09 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, Ferriter, and Carlson voting yes.

- X. A motion was made by Suzie Ferriter and seconded by Kate Carlson to adjourn the meeting at 9:45 p.m. Motion carried by a voice vote; five votes yes.

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>	<i>ACCOMMODATIONS AND MODIFICATIONS IN SCHOOL FOOD SERVICE PROGRAMS</i>	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>	<i>APPEALS OF ELIGIBILITY FOR FREE OR REDUCED-PRICE BENEFITS</i>	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	ADOPT

		NOTICES	
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:

Rio Policy Number and Title/Topic		Recommended Action
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:

Rio Policy Number and Title/Topic		Recommended Action
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>