

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, APRIL 24, 2017 - 6:30 PM
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:30 p.m. by Board President, Alice Marquardt. Bob Hagenow led the Pledge of Allegiance.
- II. This meeting was properly posted in the District.
- III. Roll Call: Alice Marquardt, Kate Carlson, Suzie Ferriter, Doug Shippert, and Bob Hagenow were present.
- IV. Oath of Office. Kate Carlson and Alice Marquardt, being re-elected in the spring election, took their Oath of Office.
- 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: Teacher Private Conference with the Board of Education. 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 with Marquardt, Carlson, Shippert, Hagenow, and Ferriter voting yes.
- VI. Reconvene into Open Session - Approximately 7:30 p.m. A motion was made by Bob Hagenow and seconded by Kate Carlson to reconvene into open session. Motion carried by a roll call vote with Marquardt, Carlson, Shippert, Hagenow, and Ferriter voting yes.
- VII. 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 seven visitors.
- VIII. Consideration and Potential Action Concerning the Non-Renewal of a Teacher Contract. A motion was made by Doug Shippert and seconded by Suzie Ferriter to accept the resignation of Katie Schaalma, as presented. Motion carried by a roll call vote with Marquardt, Carlson, Shippert, Hagenow, and Ferriter voting yes.
- IX. Election of Officers. At this time, control of the Board meeting was turned over to Mark McGuire.
 - A. A motion was made by Suzie Ferriter and seconded by Doug Shippert to nominate Alice Marquardt as Board President. A motion was then made by Bob Hagenow and seconded by Kate Carlson to close nominations and cast unanimous ballot for Alice Marquardt. Motion carried by a voice vote; four votes yes, with Alice Marquardt abstaining.

- B. At this time, control of the Board meeting was turned back over to Alice Marquardt. A motion was made by Suzie Ferriter and seconded by Kate Carlson to nominate Bob Hagenow as Vice President. A motion was then made by Doug Shippert and seconded by Kate Carlson to close nominations and cast unanimous ballot for Bob Hagenow. Motion carried by a voice vote; four votes yes, with Bob Hagenow abstaining.
 - C. A motion was made by Suzie Ferriter and seconded by Doug Shippert to nominate Kate Carlson as Board Clerk. A motion was then made by Bob Hagenow and seconded by Suzie Ferriter to close nominations and cast unanimous ballot for Kate Carlson. Motion carried by a voice vote; four votes yes, with Kate Carlson abstaining.
 - D. A motion was made by Suzie Ferriter and seconded by Kate Carlson to nominate Doug Shippert as Treasurer. A motion was then made by Suzie Ferriter and seconded by Bob Hagenow to close nominations and cast unanimous ballot for Doug Shippert. Motion carried by a voice vote; four votes yes, with Doug Shippert abstaining.
- X. Board Committee Appointments. Suzie Ferriter was appointed to the Legislative Committee. Doug Shippert and Kate Carlson were appointed to the Transportation Committee. Bob Hagenow and Alice Marquardt were appointed to the Negotiations Committee.
- XI. 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.
- XII. Set Time and Dates of School Board Meetings. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to set the new School Board meeting dates and times as the second and fourth Monday of the month at 6:30 p.m., with the exception of holding only one meeting in the month of December. Motion carried by a voice vote, five votes yes.
- XIII. Recognition of Visitors. There were seven visitors present. Marcia Vangen addressed the Board requesting to change the name of the person who receives security system phone calls.
- XIV. Action Items
- a) A motion was made by Bob Hagenow and seconded by Doug Shippert to approve checks #51306 - #51366 in the amount of \$17,348.80. Motion carried by a voice vote; five votes yes.
 - b) A motion was made by Kate Carlson and seconded by Suzie Ferriter to accept the gifts to the district of several bottles of hand sanitizer from Hometown Pharmacy, with thanks. Motion carried by a voice vote; five votes yes.
- A motion was then made by Suzie Ferriter and seconded by Bob Hagenow to accept the gifts to the district of several items including craft supplies, chairs, bookmarks, crayons, two math games, classroom pack of scissors, and an Android tablet from Jill Burmania and Demco, with thanks. Motion carried by a voice vote; five votes yes.
- XV. Discussion/Information/Possible Action

- a) Middle/High School Social Studies Curriculum Presentation. Steve Gilbert and Barnaby Cook, along with Cooperative Educational Service Agency (CESA) 5 representative, Rick Raatz, presented their social studies curriculum to the Board.
- b) Update on the Act 32 Energy Efficiency Projects. Mark McGuire informed the Board that the building envelope project has finished. The lighting project will begin the evening of April 24th.
- c) Chose a Representative to the Cooperative Educational Service Agency (CESA) 5 Convention. A motion was made by Kate Carlson and seconded by Suzie Ferriter to appoint Alice Marquardt to be the representative at the Cooperative Educational Service Agency convention. Motion carried by a voice vote; five votes yes.
- d) Request from the Physics Class for an Out-of-State Trip. A motion was made by Bob Hagenow and seconded by Doug Shippert to approve the request for an out-of-state physics field trip to Six Flags. Motion carried by a voice vote; five votes yes.
- e) Request for an Additional Pick-up Point for the Swim Bus. A motion was made by Doug Shippert and seconded by Suzie Ferriter to add a pick-up point in Doylestown for swim lessons for the summer of 2017. Motion carried by a voice vote; five votes yes.
- f) Review of Senior Portfolios. During this time, the Board had an opportunity to view three senior portfolios.
- g) Legislative Report. Suzie Ferriter provided the Board with a legislative update via email.
- h) Administrative Reports. **Mr. Vetter** informed the Board that spring testing was going well and that most of the students have completed their testing. In the early part of May, students in grades three through five will be taking the Measures of Academic Progress (MAP) tests. He then shared that the elementary school track meet was scheduled for May 1st, and Grandparent's Day would be held on May 12 at 1:30. The Early Learning Night was a big success with 25 parents attending, representing 14 students. **Mrs. Tait** has finished meeting with all of the high school students for scheduling next year's courses. She shared that the Academic Honors Banquet was held at Wayland Academy this year. Our valedictorian, Mira Hinzman, recognized her significant educator, Amy Schraufnagel. Our salutatorian, Sarah Cutsforth, recognized her significant educator, Dan Heckmann. **Mr. McGuire** discussed how he and Mr. Vetter are working on a WTI grant to help fund the replacement of the oldest Chromebooks at the elementary school. He then shared that he heard back from the M3 Insurance Representative, Brianna Hellenbrand about forming a health insurance cooperative. She will be following up after she has had some time to review information she received regarding the cooperative. He discussed how a flyer had been sent home to the parents and will be posted in the community about our upcoming community engagement night on autism. It will be held on Wednesday, May 10 at 7 p.m. in the Rio Middle/High School Commons.

XVI. A motion was made by Suzie Ferriter and seconded by Kate Carlson to adjourn the meeting at 8:55 p.m. Motion carried by a voice vote; five votes yes.