

**RIO COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, MAY 22, 2017 - 6:30 PM  
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:30 PM by Board President, Alice Marquardt. Kate Carlson led the Pledge of Allegiance.
- II. This meeting was properly posted in the District.
- III. Roll Call: Alice Marquardt, Suzie Ferriter, Doug Shippert, Kate Carlson, and Bob Hagenow were present.
- 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 twelve visitors.
- V. Recognition of Visitors. There were twelve visitors present, all for items pertaining to them on the agenda.
- VI. Approve Minutes from the May 8, 2017 Regular Meeting. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the May 8, 2017 minutes, as presented. Motion carried by a voice vote; five votes yes.
- VII. Action Items
  - a) Bills for Payment. A motion was made by Doug Shippert and seconded by Kate Carlson to approve checks #53717 - #53791 in the amount of \$42,385.23. Motion carried by a voice vote; five votes yes.
  - b) Gifts to the District. A motion was made by Kate Carlson and seconded by Suzie Ferriter to accept a gift to the District from Adam and Jamie Gavitt, with thanks. Motion carried by a voice vote; five votes yes. A motion was made by Bob Hagenow and seconded by Doug Shippert to accept a gift to the District from Trish Vandre, with thanks. Motion carried by a voice vote; five votes yes. A motion was made by Suzie Ferriter and seconded by Bob Hagenow to accept a gift to the District from Mark Schmitt, with thanks. Motion carried by a voice vote; five votes yes.
- VIII. Discussion/Information/Possible Action
  - a) **Elementary School Counseling Presentation.** Sadie Pajtash, Elementary Counselor, presented her counseling curriculum to the Board. She explained what is covered at each grade level and then answered questions.
  - b) **Elementary School Social Studies Presentation.** An elementary teacher from each grade level presented their social studies curriculum. They discussed what is being taught, and any needs they may have.
  - c) **Presentation on Autism.** The Rio Elementary Autism Team discussed the different ways they share information on autism with the staff. They also gave a brief overview of which strategies work best when working with an autistic child, what to expect, and resources they have to help the staff.
  - d) **Open Enrollment Applications.** A motion was made by Suzie Ferriter and seconded by Doug Shippert to approve the open enrollment applications as presented for 2017-2018. Motion carried by a voice vote; five votes yes.

- e) **Trailways Conference Update.** Mrs. Tait gave an update on the new 3-Division Format of the Trailways Conference and also shared items that were discussed at the Trailways Annual Meeting she attended.
- f) **Health Insurance Cooperative Update.** Mark McGuire is currently waiting to hear the results of a vote that will determine whether or not Rio Schools can join the co-op. He will provide more information at a later meeting.
- g) **Cooperative Educational Service Agency (CESA) 5 Services Contract.** A motion was made by Doug Shippert and seconded by Kate Carlson to approve the CESA 5 services contract as presented for the 2017-2018 school year. Motion carried by a voice vote; five votes yes.
- h) **Report on the Boundary Appeal Board's Decision.** Elementary Principal, Craig Vetter, and Business Director, Lois Sunde, discussed the hearing and the decision of the Boundary Appeal Board.
- i) **Health Insurance and Dental Insurance Renewals.** A motion was made by Bob Hagenow and seconded by Doug Shippert to approve the Dean Health and Delta Dental insurance quotes for the 2017-2018 school year, as presented. Motion carried by a voice vote; five votes yes.
- j) **The Board will consider amending the minutes of the School Board meeting held on May 23, 2016, in order to incorporate the lists of policies, rules, and exhibits that are referenced within the minutes as Appendix A, Appendix B, and Appendix C.** A motion was made by Doug Shippert and seconded by Suzie Ferriter to approve amending the minutes of the School Board meeting held on May 23, 2016, to incorporate the lists of policies, rules, and exhibits that are referenced within the minutes as Appendix A, Appendix B, and Appendix C. Motion carried by a voice vote; five votes yes.
- k) **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 Doug Shippert to expressly repeal certain policies, procedures, and forms/exhibits as identified by number and topic in Appendix B, attached to this notice. Motion carried by a voice vote; five votes yes.
- l) **The Board will consider re-numbering certain existing policies and/or designating certain existing policies as administrative rules/procedures, as identified by number and topic in Appendix C, attached to this notice.** A motion was made by Kate Carlson and seconded by Suzie Ferriter to re-number certain existing policies and/or designate certain existing policies as administrative rules/procedures, as identified by number and topic in Appendix C, attached to this notice. Motion carried by a voice vote; five votes yes.
- m) **The Board will consider taking action to address ambiguities created by having previously approved the same or substantially-similar policies, rules, or exhibits at two different prior meetings, as further detailed and identified by number and topic in Appendix D, attached to this notice.** A motion was made by Doug Shippert and seconded by Bob Hagenow to approve Appendix D, as presented. Motion carried by a voice vote; five votes yes.
- n) **Technology Coach.** A motion was made by Suzie Ferriter and seconded by Doug Shippert to approve the additional duty of technology coach to Mrs. Hoffman's contract for the 2017-2018 school year. Motion carried by a voice vote; five votes yes.
- o) **Senior ChromeBooks.** A motion was made by Doug Shippert and seconded by Kate Carlson to allow 2017 graduating seniors to purchase their ChromeBook for \$10.00. Motion carried by a voice vote; five votes yes.
- p) **Set Annual Meeting Date.** A motion was made by Bob Hagenow and seconded by Kate Carlson to set the Annual Meeting date as September 11, 2017. Motion carried by a voice vote; five votes yes.

q) **Update on Energy Efficiency Projects.** Mark McGuire informed the Board that the energy efficiency projects are continuing to move along smoothly. The majority of the lighting retrofit has been completed at the MS/HS, and lighting work has begun at the elementary.

r) **Legislative Report.** Suzie Ferriter provided the Board with a legislative update via email.

s) **Administrative Reports. Mr. Vetter** reported on the Community Engagement Night May 10th. The Rio Elementary Autism Team did a fantastic job presenting information on autism. He also discussed how both the Rio Elementary Spring Concert and Grandparent’s Day were very well attended. The students did a great job performing at the concert and had impressive work in the art show. **Mrs. Tait** informed the Board that the class scheduling process is complete and she is finalizing the details. There are several students signed up to take classes at one of the area schools that have joined our district’s collaborative efforts. The spring sports are winding down, but it has been a great season, aside from all the rain delays. **Mr. McGuire** shared that the middle/high school music concert and art show were wonderful. He is always amazed at the musical and artistic talent of our students.

IX. A motion was made by Suzie Ferriter and seconded by Bob Hagenow to adjourn into closed session according to Wisconsin State Statutes 19.85 (1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically: Student Incident. 8:40 PM Motion carried by a roll call vote; Shippert, Hagenow, Ferriter, Carlson, and Marquardt voting yes.

X. A motion was made by Suzie Ferriter and seconded by Bob Hagenow to adjourn the meeting at 9:40 PM Motion carried by a voice vote; five votes yes.

**Appendix B to the Notice of the May 22, 2017 Meeting of the School Board of the Rio Community School District:**

Existing Rio policies and procedures (in the Article-based numbering/coding system unless otherwise specified) that are recommended to be repealed in full:

Code	Article/Section	Topic	Recommended Action
623	Article	Immunization Policy	REPEAL
414	Article	Blood-Borne Pathogens Exposure Control	REPEAL this one sentence Article
503.3	Section	Academic Excellence Scholarship	REPEAL
638	Article	Wisconsin Technical Excellence Higher Education Scholarship	REPEAL
420 -Rule 2	420 (WASB Coding System)	Procedures for Enrollment and Placement of Homeless Children and Youth <i>[this Rule was previously adopted on 8/8/16; now addressed in topic 411.2 policy and rule]</i>	REPEAL

**Appendix C to the Notice of the May 22, 2017 Meeting of the School Board of the Rio Community School District:**

Existing policies and procedures that are recommended to be retained and/or renumbered, without substantive amendment at this time, and/or in some instances expressly re-classified as an Administrative Rule:

Code	Type	Topic	Recommended Action
343.4	Policy	Course Options Program <i>[previously adopted on 1/11/16]</i>	RENUMBER to 343.43
424	Rule	Procedures for Handling Individual Course Applications from Non-Public School Students <i>[Previously adopted on 11/9/15]</i>	DESIGNATE as an Administrative Rule

**Appendix D to the Notice of the May 22, 2017 Meeting of the School Board of the Rio Community School District:**

The Board will consider taking action to address ambiguities created by having previously approved the same or substantially-similar policies, rules, or exhibits at two different prior meetings, as detailed in the table below.

Code	Type	Topic	Action
424	Policy	Participation of Non-Public School Students in District Courses, Programs, and Activities	An identical or substantially similar policy was adopted on 8/8/2016; the later action controls. The policy adopted on 11/9/2015 is REPEALED.
533	Policy	Recruitment and Hiring of District Employees	An identical or substantially similar policy was adopted on 11/14/2016; the later action controls. The policy adopted on 11/9/2015 is REPEALED.
665 (listed in 11/9/15 minutes as 655)	Policy	FRAUD PREVENTION AND REPORTING	An identical or substantially similar policy was adopted on 2/13/2017; the later action controls. The policy adopted on 11/9/2015 is REPEALED.
751 (listed in 11/9/15 minutes as 751.3)	Policy	Student Transportation Services	An identical or substantially similar policy was adopted on 2/27/2017; the later action controls. The policy adopted on 11/9/2015 is REPEALED.
221.1	Policy	Recruitment and Hiring of District Employees - Administrative Staff	An identical or substantially similar policy was adopted on 2/23/2016; the later action controls. The policy adopted on 10/26/2015 is REPEALED.
223	Policy	Administrator Professional Development Opportunities	An identical or substantially similar policy was adopted on 3/14/2016; the later action controls. The policy adopted on 10/26/2015 is REPEALED.
225	Policy	Evaluation of Administrators	An identical or substantially similar policy was adopted on 3/14/2016; the later action controls. The policy adopted on 10/26/2015 is REPEALED.
538	Policy	Professional Staff Evaluation	An identical or substantially similar policy was adopted on 11/14/2016; the later action controls. The policy adopted on 10/26/2015 is REPEALED.

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523.11	Policy	Employee Alcohol and Drug Testing.	An identical or substantially similar policy was adopted on 10/24/2016; the later action controls. The policy adopted on 10/12/2015 is REPEALED.
523.11	Rule	Rule. Driver alcohol and Drug Testing Procedures.	An identical or substantially similar Rule was adopted on 10/24/2016 and designated as an Administrative Rule; the later action controls. The Rule adopted on 10/12/2015 is REPEALED.
523.11	Exhibit	Exhibit. Acknowledgement and Acceptance of Driver Alcohol and Drug Testing Policy and Procedures.	This exhibit was adopted again on 10/24/2016 as an administrative form; the later action controls. The Exhibit adopted on 10/12/2015 is REPEALED.
662.3	Policy	FUND BALANCE	An identical or substantially similar policy was adopted on 2/13/2017; the later action controls. The policy adopted on 10/12/2015 is REPEALED.
333	Policy	Parent Rights in Relation to District Programs/Activities and Student Privacy.	An identical or substantially similar policy was adopted on 4/11/2016; the later action controls. The policy adopted on 9/28/2015 is REPEALED.
333	Rule	Student Privacy Procedures;	An identical or substantially similar Rule was adopted on 4/11/2016 and designated as an Administrative Rule; ; the later action controls. The Rule adopted on 9/28/2015 is REPEALED.
411	Policy	Student Nondiscrimination (Equal Educational Opportunities).	An identical or substantially similar policy was adopted on 7/25/2016; the later action controls. The policy adopted on 9/28/2015 is REPEALED.
411	Rule	Rule - Student Discrimination Complaint procedure	An identical or substantially similar Rule was adopted on 7/25/2016 and designated as an Administrative Rule; the later action controls. The Rule adopted on 9/28/2015 is REPEALED.