

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, JUNE 26, 2017 - 6:30 PM
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 6:34 PM by Board President, Alice Marquardt. Doug Shippert 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 (arriving at 6:40 PM); Elementary Principal, Craig Vetter; Director of Business Services, Lois Sunde; Administrative Assistant, Nicole Howard; and four visitors. Middle/High School Principal, Dana Tait was excused.
- V. Recognition of Visitors. There were four visitors present, all for items pertaining to them on the agenda.
- VI. Approve Minutes from the May 24, 2017 Regular Meeting and the May 31, 2017 Area-Wide Board Meeting. A motion was made by Bob Hagenow and seconded by Kate Carlson to approve the May 24, 2017 regular meeting minutes and the May 31, 2017 area-wide meeting minutes, as presented. Motion carried by a voice vote; five votes yes.
- VII. Action Items
 - a) Bills for Payment. A motion was made by Kate Carlson and seconded by Doug Shippert to approve checks #53875 - #53911 for a total amount of \$427,313.95. Motion carried by a voice vote; five votes yes.
 - b) Human Relations.
 - 1) **Resignations.** A motion was made by Bob Hagenow and seconded by Suzie Ferriter to accept the resignations of Barnaby Cook and Amy Schraufnagel as forensics coaches, with great thanks. Motion carried by a voice vote; five votes yes.
 - 2) **Business Education Teacher Contract.** A motion was made by Doug Shippert and seconded by Kate Carlson to approve the business education teacher contract for Jessica Hubbard, as presented and discussed. Motion carried by a voice vote; five votes yes.
 - 3) **Middle School Teaching Contract.** A motion was made by Bob Hagenow and seconded by Kate Carlson to approve the middle school teacher contract for Jamie Link, as presented and discussed. Motion carried by a voice vote; five votes yes.
 - 4) **Student Council Advisor.** A motion was made by Suzie Ferriter and seconded by Kate Carlson to increase the student council advisor's salary from \$591 to \$1000, per administration's recommendation, and approve Michelle Kutz for the position. Motion carried by a voice vote; five votes yes.
 - 5) **Adding an hour to a Teacher Contract.** A motion was made by Bob Hagenow and seconded by Doug Shippert to approve the adjustment to a teacher contract, as presented and discussed. Motion carried by a voice vote; five votes yes.

VIII. Discussion/Information/Possible Action

- a) **Review the Budget for 2016-2017.** Director of Business Services, Lois Sunde, reviewed the 2016-2017 budget. There are still several pending adjustments, and she will provide another update at a future meeting.
- b) **Budget 2017-2018.** Lois Sunde provided the Board with an estimated budget for 2017-2018. This budget has not been set, and she will continue to update the Board accordingly.
- c) **Wisconsin School Nutrition Purchasing Cooperative.** Previously, the school district was part of a purchasing cooperative with CESA 2 that allowed us an opportunity to purchase food items for school meals at a lower cost. Sara Meixner, Food Service Director, explained to the Board that CESA 2 was going in a different direction than we wanted to take. Because of this, several schools who were previously part of the CESA 2 cooperative formed the Wisconsin School Nutrition Purchasing Cooperative. It will essentially function in the same way, but the group is no longer affiliated with CESA 2. Being part of this cooperative will allow the school district to continue to save money on food purchases.
- d) **66.030 Agreement with Wisconsin School Nutrition Purchasing Cooperative.** A motion was made by Doug Shippert and seconded by Bob Hagenow to approve the agreement with Wisconsin School Nutrition Purchasing Cooperative. Motion carried by a voice vote; five votes yes.
- e) **Milk Bids.** A motion was made by Kate Carlson and seconded by Bob Hagenow to approve the milk bid from Dean Foods for the 2017-2018 school year, as presented and discussed. Motion carried by a voice vote; five votes yes.
- f) **Bread Bids.** A motion was made by Suzie Ferriter and seconded by Bob Hagenow to approve the bread bid from Alpha Baking Company, as presented and discussed. Motion carried by a voice vote; five votes yes.
- g) **Meal Prices.** A motion was made by Doug Shippert and seconded by Alice Marquardt to raise meal prices to \$2.55 for the elementary and \$2.85 for the middle/high school, which reflects a \$0.10 increase per meal, for the 2017-2018 school year. Motion carried by a voice vote; five votes yes.
- h) **Food Service Clothing.** A motion was made by Suzie Ferriter and seconded by Kate Carlson to approve purchasing shirts for the food service employees, as presented. Motion carried by a voice vote; five votes yes.
- i) **School Forest Update.** Mark McGuire, along with a forester and agriculture teacher, Andi Cooper, toured the school forest about two weeks ago to discuss the health of the forest. The forester made many recommendations for how the district should proceed with the cutting and harvesting of trees. It was made very clear that there should be as little damage done as possible, as to not disrupt the outdoor learning classroom used by Project Wild Child. Mark and Andi will be contacting a forester to receive bids.
- j) **Storage Building at the School Forest.** Kyle Marquardt and Jeannine Heckmann are leading the storage building project at the school forest for the Project Wild Child outdoor classroom. The building is currently being constructed off-site and will be brought in. It is set to be complete before the first day of school. The project is still in need of funding, and some options were discussed.
- k) **Quotes for a New Air Conditioning Compressor.** Maintenance Director, John Newton, explained to the Board that one of the compressors in the air conditioning unit at the middle/high school has stopped working and needs to be replaced. A motion was made by Doug Shippert and seconded by Kate Carlson to go ahead with the repair proposal of the air conditioning compressor, as per the bid. Motion carried by a voice vote; five votes yes.

- l) **Lunch at the Library.** Kate Carlson presented the Board with an opportunity to support the Lunch at the Library program. No district funds will be expended in this effort.
- m) **Resolution on Restrictions of Recurring Referenda.** A motion was made by Bob Hagenow and seconded by Kate Carlson to approve the resolution on restrictions of recurring referenda, as presented and discussed. Motion carried by a voice vote; five votes yes.
- n) **Resolution on Referendum Restrictions.** A motion was made by Suzie Ferriter and seconded by Doug Shippert to approve the resolution on referendum restrictions, as presented and discussed. Motion carried by a voice vote; five votes yes.
- o) **Update on the Energy Efficiency Projects.** Mark McGuire provided the Board with an update on the energy efficiency projects. Despite the uncooperative weather, the projects are all moving forward and should be completed on schedule.
- p) **Legislative Report.** Suzie Ferriter provided a legislative update via email.
- q) **Administrative Reports. Mr. Vetter** shared that summer school is going well. There are about 150 students participating, with about 76% in attendance at any given time. The sixth-grade academy was also a success. He then discussed the Seal-A-Smile program. A total of 46 students took advantage of the free dental services provided. Lastly, he discussed the proposal that he and Mr. McGuire submitted for the early learning and kindergarten teachers to present at the 2018 Wisconsin Association of School Board's Convention. They would present on the Project Wild Child program if their submission was accepted. **Mr. McGuire** informed the Board that the district received a second Wisconsin Technology Initiative Grant. He then set dates for Bob Hagenow, Alice Marquardt, and himself to meet with REA and REST concerning compensation.

- IX. A motion was made by Bob Hagenow 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: Personnel. 8:25 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 Kate Carlson to adjourn the meeting at 9:14 PM. Motion carried by a voice vote; five votes yes.