

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, JULY 10, 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. Suzie Ferriter 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; Director of Business Services, Lois Sunde; and Administrative Assistant, Nicole Howard. Middle/High School Principal, Dana Tait was excused.
- V. Recognition of Visitors. There were not any visitors present.
- VI. Approve Minutes from June 12, 2017; June 26, 2017; and June 29, 2017 regular meetings. A motion was made by Bob Hagenow and seconded by Doug Shippert to approve the June 12, 2017; June 26, 2017; and June 29, 2017 regular 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 Doug Shippert and seconded by Suzie Ferriter to approve checks #53922 - #53976 for a total amount of \$416,913.50. Motion carried by a voice vote; five votes yes.
- VIII. Discussion/Information/Possible Action
 - a) **Budget Transfers 2016-2017 Budget Year.** Director of Business Services, Lois Sunde, presented the 2016-2017 budget transfers. A motion was made by Doug Shippert and seconded by Suzie Ferriter to approve the 2016-2017 budget transfers, as presented and discussed. Motion carried by a voice vote; five votes yes.
 - b) **Substitute Teacher Pay.** A motion was made by Kate Carlson and seconded by Doug Shippert to increase substitute teacher pay to \$105/day for the first 20 days of service and then raise it to a rate of \$120/day after 20 days of service. Motion carried by a voice vote; five votes yes.
 - c) **Set Student Fees for the 2017-2018 School Year.** A motion was made by Bob Hagenow and seconded by Suzie Ferriter to increase the fee for art and foods classes by \$5, with all other fees remaining the same, as recommended. Motion carried by a voice vote; five votes yes.
 - d) **Stadium Bleachers.** There was discussion concerning the stadium bleachers in the varsity gym. They are in need of some repair and difficult to move. The Board asked that Director of Maintenance, John Newton, do some research on repair and replacement costs and report back at a later meeting.
 - e) **Designate the District Academic Standards for the 2017-2018 School Year.** A motion was made by Kate Carlson and seconded by Suzie Ferriter to designate the Common Core standards as our district's academic standards for the 2017-2018 school year. Motion carried by a voice vote; five votes yes.

f) **Mini-Bus Purchase.** A motion was made by Doug Shippert and seconded by Kate Carlson to accept the bid from Wisconsin Bus Sales for a Micro Bird mini-bus at the quoted price of \$61,730, contingent on financing options. Motion carried by a voice vote; five votes yes.

g) **BoardDocs Training.** Mark McGuire provided a short training session on how to use BoardDocs, the website where the policy manual is stored electronically. Each Board member was provided a username and password.

h) **Legislative Report.** Suzie Ferriter provided a legislative update via email.

i) **Administrative Reports. Mr. Vetter** is currently preparing for the 2017-2018 school year now that summer school has ended. He's in the process of updating a few minor things in the schedule and also updating information for the teachers pertaining to the coming school year. He has received the Forward Exam results and will be sharing them with the staff early in the school year. Lastly, he shared that cleaning has begun at the elementary school. **Mr. McGuire** informed the Board of two upcoming Wisconsin Association of School Boards (WASB) events they may be interested in attending. He also shared that the Board is nearing the end of the policy reviews, and hopes to have the new policy book published sometime this fall.

IX. 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: Review of Principal Evaluations, Compensation for the District Administrator, Principals, Director of Business Services, Director of Food Service, and Director of Maintenance. 7:39 PM. Motion carried by a roll call vote; Hagenow, Ferriter, Shippert, Carlson, and Marquardt voting yes.

X. A motion was made by Suzie Ferriter and seconded by Doug Shippert to adjourn the meeting at 9:05 PM. Motion carried by a voice vote; five votes yes.