

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 28, 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. Bob Hagenow 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; Middle/High School Principal, Dana Tait; Elementary Principal, Craig Vetter; Director of Business Services, Lois Sunde; Administrative Assistant, Nicole Howard; and two visitors.
- V. Recognition of Visitors. Two visitors were present. One of the visitors was present for an item pertaining to them on the agenda. The other visitor, Marcia Vangen, shared with the Board concerns she had regarding the Director of Maintenance and the custodial staff.
- VI. Approve Minutes from the August 15, 2017 Regular Meetings. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to approve the August 15, 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 Kate Carlson to approve checks #54068 - #54134 for a total amount of \$410,500.15. Motion carried by a voice vote; five votes yes.
 - b) **Human Relations**
 - i) **Resignation.** A motion was made by Kate Carlson and seconded by Suzie Ferriter to accept the resignation of Steve Harris as the assistant volleyball coach, with thanks. Motion carried by a voice vote; five votes yes.
 - ii) **Assistant Volleyball Coach.** A motion was made by Kate Carlson and seconded by Bob Hagenow to approve the assistant coaching position for Jill Burmania. Motion carried by a voice vote; five votes yes.
- VIII. **Discussion/Information/Possible Action**
 - a) **Walk Through of the Middle/High School.** The Board participated in a walk-through of the middle/high school, led by Director of Maintenance, John Newton.
 - b) **Middle/High School Air Conditioning Bids.** District Administrator, Mark McGuire, discussed the air conditioning bids. The bids will be shared at the next Board meeting on Monday, September 11, 2017.
 - c) **Review of Exit Interview of Former Employee.** Bob Hagenow conducted an exit interview with a former employee, and shared this information with the Board.
 - d) **Review of Annual Meeting Materials.** The Board reviewed the materials that will be distributed at the annual meeting on Monday, September 11, 2017.

e) **Seclusion and Restraint Report as Required by Federal Law.** District Administrator, Mark McGuire, reported that there were zero seclusion and restraints during the 2016-2017 school year.

f) **Administrative Reports.** **Mr. Vetter** shared that the elementary teachers have been very busy preparing for the upcoming school year and open house. The elementary theme this year is *Growth Mindset*. He then discussed some professional reading that he has done. **Mrs. Tait** informed the Board that the emergency response buckets for the staff members are ready and will be distributed during the first professional development day. She will also begin using the *Remind* app as not just an emergency response app, but also as a communication tool. **Mr. McGuire** informed the Board that our school will now be providing lunches to the CESA 5 alternative schools for the 2017-2018 school year. He also shared the next meeting dates for the area-wide superintendent's meetings. They will be held on October 25, 2017, February 7, 2018, and April 25th, 2018 at 6:30 PM in the middle high school commons.

- 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: Superintendent's Position. 8:03 PM. Motion carried by a roll call vote; Shippert, Marquardt, Ferriter, Carlson, and Hagenow voting yes.
- X. A motion was made by Suzie Ferriter and seconded by Bob Hagenow to adjourn the meeting at 8:13 PM. Motion carried by a voice vote; five votes yes.