

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 3, 2017, 4:00 P.M.
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 4:02 p.m. by Board President, Alice Marquardt. Bob Hagenow led the Pledge of Allegiance.
- II. Roll Call: Alice Marquardt, Bob Hagenow, Suzie Ferriter, Kate Carlson, and Doug Shippert were present.
- III. This meeting was properly posted in the district.
- IV. Recognition of Visitors. There was one visitor present for an item pertaining to them on the agenda.
- V. Update on the Performance Contract with Honeywell. Jason Stergion of Honeywell provided the Board with an update on the performance contract with Honeywell.
- VI. A motion was made by Suzie Ferriter and seconded by Doug Shippert to adjourn into closed session according to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically: Performance Contract with Honeywell. 8:08 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, Ferriter, Shippert, and Carlson voting yes.
- VII. Reconvene into Open Session: Approximately 4:45 p.m. A motion was made by Bob Hagenow and seconded by Kate Carlson to reconvene into open session. 4:44 p.m. Motion carried by a voice vote; five votes yes.
- VIII. Consideration and Potential Action Concerning Performance Contract with Honeywell Building Solutions SES Corporation. A motion was made by Bob Hagenow and seconded by Suzie Ferriter to postpone approval of the contract with Honeywell until the completion of negotiations and recommendation of counsel. Motion carried by a voice vote; five votes yes.
- X. A motion was made by Suzie Ferriter and seconded by Doug Shippert to adjourn at 4:50 p.m. Motion carried by a voice vote; five votes yes.