

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 7, 2017 - 4:30 P.M.
MIDDLE/HIGH SCHOOL, RM 142**

- I. The meeting was called to order at 4:35 p.m. 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, Kate Carlson, and Bob Hagenow were present. Doug Shippert and Suzie Ferriter were excused.
- IV. 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: Honeywell Energy Services Contract. 4:37 p.m. A motion was made by Bob Hagenow and seconded by Kate Carlson to adjourn into closed session. Motion carried by a roll call vote; Marquardt, Hagenow, and Carlson voting yes.
- V. Reconvene into Open Session - Approximately 5:00 p.m. A motion was made by Kate Carlson and seconded by Bob Hagenow to reconvene into open session. 5:36 p.m.
- VI. Honeywell Energy Services Contract. A motion was made by Kate Carlson and seconded by Bob Hagenow to approve the execution of the contract with Honeywell Energy Services Group in a form satisfactory to administration and its attorneys. Motion carried by a roll call vote; Marquardt, Carlson, and Hagenow voting yes.
- VII. Resolution Awarding the Sale of \$2,265,000 General Obligation School Improvement Bonds. A motion was made by Bob Hagenow and seconded by Alice Marquardt to approve the resolution for revenue limit exemptions for energy efficiencies. Motion carried by a roll call vote; Marquardt, Carlson, and Hagenow voting yes.
- VIII. Resolution for Revenue Limit Exemptions for Energy Efficiencies. A motion was made by Kate Carlson and seconded by Bob Hagenow to approve the resolution for revenue limit exemptions for energy efficiencies. Motion carried by a roll call vote; Marquardt, Carlson, and Hagenow voting yes.
- IX. Purchase of a Utility Task Vehicle (UTV). A motion was made by Bob Hagenow and seconded by Kate Carlson to approve the purchase of a Bobcat 3400 Series UTV. Motion carried by a voice vote; three votes yes.

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- X. 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: District Administrator Contract. 6:15 p.m. Motion carried by a roll call vote; Marquardt, Hagenow, and Carlson voting yes.

- XI. A motion was made by Bob Hagenow and seconded by Kate Carlson to adjourn the meeting at 6:25 p.m. Motion carried by a voice vote; three votes yes.