

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 24, 2017 - 6:30 PM
MIDDLE/HIGH SCHOOL - ROOM 142**

- I. The meeting was called to order at 6:30 PM by Bob Hagenow, Board Vice President.
- II. The meeting was properly posted in the District.
- III. Roll Call: Suzie Ferriter, Doug Shippert, Kate Carlson, and Bob Hagenow were present. Alice Marquardt was excused.
- IV. Consideration and Action Concerning the Resignation of a District Employee. A motion was made by Suzie Ferriter and seconded by Doug Shippert to accept the resignation of Tammy Heck, with thanks. Motion carried by a voice vote; four votes yes.
- V. Adjourn into Closed Session. A motion was made by Kate Carlson and seconded by Suzie Ferriter to adjourn into closed session according to Wisconsin State Statutes 19.85 (1)
 - (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 - (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations:
 - (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: Conducting a student expulsion hearing, including deliberations by the Board of Education, and issuing a decision regarding the expulsion matter, per Wisconsin State Statute 120.13(1)(c).

Motion carried by a roll call vote; Shippert, Carlson, Hagenow, and Ferriter voting yes.
- VI. A motion was made by Suzie Ferriter and seconded by Doug Shippert to reconvene into open session at 7:31 PM. Motion carried by a voice vote, four votes yes.
- VII. A motion was made by Doug Shippert and seconded by Suzie Ferriter to adjourn; 7:32 PM. Motion carried by a voice vote, four votes yes.