

**RIO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, JULY 24, 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. Kate Carlson 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. Recognition of Visitors. No visitors were present.
- V. Discussion/Information/Possible Action
 - a) **Financing for the District's Mini-Bus.** A motion was made by Bob Hagenow and seconded by Suzie Ferriter to accept the bid from Bank of Luxemburg for the financing of the Blue Bird mini-bus as bid by Wisconsin Bus Sales. Motion carried by a voice vote; five votes yes.
 - b) **Date Change for the August 14, 2017 Board of Education Meeting.** A motion was made by Doug Shippert and seconded by Kate Carlson to change the August 14, 2017 meeting date to August 15, 2017. Motion carried by a voice vote; five votes yes.
- VI. 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)
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically: Staff Compensation, Personnel, and Superintendent's Position. 6:42 PM. Motion carried by a roll call vote; Hagenow, Ferriter, Shippert, Carlson, and Marquardt voting yes.
- VII. A motion was made by Suzie Ferriter and seconded by Doug Shippert to adjourn the meeting at 8:48 PM. Motion carried by a voice vote; five votes yes.