



## The Riveredge Outdoor Learning Elementary School Covid Committee/Closed Session/Executive Committee Agenda

**Attendance:** Brian Fortney, Cindy Raimer, Korinne Haefel, Brynn Stadler, Mike Mullen, Henry Koepsell, Willow Baalke, Pete Christy, Tera Rogers, Amy Levash, Greta Malek, Kat Chronis, Monica Skwierawski, Sara Christy, Vanessa Goll, Sarah Neumann, Karen Parker, Laura Wollersheim, Chrissy Knoske

### Covid Committee Agenda

- I. Covid Protocol Update and Discussion
  1. 5 days isolation/5 days masked
  2. Separate from others during 5 days masked for lunch/snack
    - a. This issue is only a problem when weather keeps students indoors
    - b. Number of students who might require these accommodations should be low
      - i. Korinne recommended the Student Library by Emily's office
      - ii. Brynn was concerned about confidentiality
      - iii. Tera was worried about who is responsible for the students while they eat
      - iv. Cindy spoke of explaining expectations to the students prior to being exposed to the changes in protocols so that they were informed and aware of what changes were made and why
      - v. Staff will work out staffing to provide a safe environment for students to have lunch
  3. Close contacts per CDC - have not been discussed or implemented
    - a. Alert families of potential close contact so that they can make decisions on their own
    - b. Notifications going home? Yes they are

### Agenda

- I. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance

**Attendance:** Brian Fortney, Amy Levash, Brynn Stadler, Korinne Haefel, Mike Mullen, Pete Christy, Tera Rogers

- II. Motion to go into closed session
  1. Pursuant to section 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.
    1. Pete Motions
    2. Brynn Seconds

3. Roll Call Vote
  - a. Unanimous

### III. Closing Items

1. Motion to open session
2. Korinne seconded the motion
3. Unanimous

### Adjournment

1. Tera Motioned to Adjourn
2. Brynn seconded the motion
3. Unanimous

### **Executive Committee Agenda**

- I. Teacher Interview Meeting
  1. Can use the barn
  2. Mike hasn't talked with the staff about the engagement survey results yet. Will do so next month during the staff meeting
- II. Facility Use agreement
  1. Mike is asking Riveredge to justify the \$7.00/student cost
  2. ROLES is still paying for Virtual Fridays even though the students aren't on campus
- III. Teacher Contracts
  1. Is Jade going to be offered a teacher contract?
    - a. Could use ESSERIII funds to pay for literacy coach
- IV. Any other business
  1. School Resource Officer - Northern Ozaukee
  2. Will have Nick 1 day a week at about \$860/year