



# The Riveredge Outdoor Learning Elementary School Agenda

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## **Date and Time**

Thursday, Jan. 26th at 5:30 p.m.

Location: NOSD Innovation Room

Attendance: Brian Fortney, Amy Levash, Tera Rogers, Cindy Raimer, Pete Christy (online), Korinne Haeffel, Jessica Koepsel (online), Amy Pollard(online), Darren Boelke(online), Kat Chronis(online), Ted Neitzke(6PM), Adam Eader(6PM), Jacqueline Fulcomer (briefly, did not submit public comment)  
Todd Bugnacki was absent

All items slated for a vote may or may not be voted on during this session

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## **Agenda**

### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approval of Agenda
  1. Motion to approve the agenda
  2. Motion to approve the agenda as amended: Brian
  3. Second: Tera
  4. Motion to amend the agenda to review and vote on Public Statement from RNC
  5. Motion carried unanimously
- D. Approval of Minutes
  1. [December Meeting Minutes](#)
  2. [January Closed Session Minutes](#)
  3. [January Special Closed Session Minutes](#)
    - a) Motion: Brian
    - b) Second: Tera
    - c) Motion carried unanimously
- E. Vote on Public Statement from RNC
  1. Motion to approve the statement from RNC with a change regarding the verbiage pertaining to the termination of the agreement. We would also like for RNC to reciprocate and share our letter to the community with their membership and community members as well.
  2. Second: Tera
  3. Motion Carries with the stated changes.

### II. ROLES Parent Forum

- A. Students/children are not permitted at the meeting, adults only
- B. Compiling List of questions to be answered
  1. The GC speaks as 1 voice
  2. There are some questions that may not be answered.

3. Motion to approve the questions and answers with some grammatical edits as discussed:  
Korinne.
  4. Second: Diane
  5. Motion carries.
  6. Cindy will ask Emily to put out a survey to gauge how many parents are planning to participate in the parent forum.
- III. Potential New Governance Council Member
- A. [Introduce Diane Abbey](#)
  - B. Motion to invite Diane Abbey to join the GC - Korinne
  - C. Second: Brian
  - D. Motion carried unanimously
- IV. Administrator Report
- A.  **Admin report 1/23**
- [Professional Development with Ted Neitzke](#)
- V. Policy Work
- A. [WRCCS Policy Manual](#)
    - a. We will create a Google document to discuss adopting the [Chief Educator](#) policy and a vote in the near future. The document will be shared in the record at the next scheduled meeting.
- VI. Social Media Policy
- A. [2nd Reading](#)
    1. Motion to approve: Tera
    2. Second: Brian
    3. Motion carried unanimously
- VII. Investment Policy
- A. [1st Reading](#)
    1. Second reading will be at next month's meeting.
    2. There would be one alternate in addition to the treasurer.
- VIII. 2023-2024 School Year Open Enrollment
- A. Seats Available for Lottery
    -  **ROLES OE Seat Recommendations 23-24**

## COMMUNICATION

TO: Members of the ROLES Governance Board, NOSD Board of Education

FROM: Amy Levash, ROLES Governance Council President

RE: 2023-2024 Open Enrollment Seat Availability - ROLES

DATE: January 26, 2023

As required by the State of Wisconsin law, the Northern Ozaukee School District determines open enrollment seat availability no later than the Board's January meeting ahead of the 2023-2024 open enrollment period. The 2023-2024 open enrollment period runs from February 6, 2022, through April 28, 2023.

To meet the needs of our responsibilities and to continue our quest for student growth, I am making the following recommendations and rationale for said recommendations for the Riveredge Outdoor Learning Elementary School:

Grade Level	2023-2024 Anticipated Enrollment	# Recommended Seats	Total
Kindergarten 5K	0	18	18
Grade 1	17	1	18
Grade 2	17	1	18
Grade 3	16	2	18
Grade 4	17	1	18
Grade 5	13	5	18
<b>Total</b>	<b>81</b>	<b>27</b>	<b>108</b>
Special Education Seats Possible	6	2	8

As ROLES enters its fifth year of operation, we anticipate strong interest and steady enrollment within ROLES. If the number of students seeking admission exceeds the capacity of open seats available, a lottery shall be conducted by ROLES to select the individuals who will be assigned the open seats.

I would make the recommendation to declare the above described open enrollment seats for the school year 2023-2024. We would like to maintain the Special Education Seat number of **8** students total. Should you have any questions, please do not hesitate to ask.

Motion to approve the seats available for the lottery for the 23-24: Tera  
 Second: Adam  
 Motion carried unanimously

B. Update the Preference Groups for Open Enrollment Lottery

**ROLES Enrollment and Lottery Process 2nd DRAFT 1.5.23**

1. Change [Siblings of currently enrolled students (*Preference Group 2*)] to Preference Group 2, previously was Preference Group 3
2. Change [Children of The Riveredge School teachers and staff, Governance Board members, or school's founders (not to exceed 10% of the overall enrollment) (*Preference Group 3*)] to Preference Group 3, previously was Preference Group 2
3. Motion to approve the change in preference group 2: Korinne
4. Second: Diane
5. Motion carried unanimously

IX. MOU Contract with Johnson Bus Co. for EOP

- A. Motion approve the contract with the Johnson Bus Company: Korinne
- B. Second: Brian
- C. Motion carried unanimously

X. Committee Reports

A. Finance

December Financials (emailed separately)

Are the cleaning fees a separate fee in addition to the student fee we pay?

Motion to approve December financials: Brian

Second: Adam

Motion carried

B. Facilities & Operations

1. Riveredge is responsive to maintenance requests. Staff is grateful.
2. Staff is not impressed with the level of cleanliness that is being provided by the contract cleaners.
  - a) Recommend that we remove/replace that service during our next negotiation with RNC.
3. Adam has volunteered to join the Facilities Committee with Korinne.

C. Executive

1. Korinne and Cindy and Amy met last week. Worked on Cindy's goals from now into next year.
2. Spoke of her review.

D. PTO

1. [Minutes](#)
2. We would like to revisit having a GC member join the PTO as a liaison.

XI. Public Comment

- A. Public Comment no community members present.

XII. Closed Session

Motion to go into Closed Session

- A. Pursuant to section 19.85 (1) ©

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

B: Motion to go into closed session: Tera

C: Second: Adam

D: Roll Call:

**Adam: Aye**

**Pete: Aye**

**Tera: Aye**

**Diane: Aye**

**Korinne: Aye**

**Amy: Aye**

**Brian: Aye**

XIII. Items up for vote from closed session

- A. Motion to go into open session:

B. Second:

C. Roll Call Vote:

1. Amy Levash - Aye
2. Pete Christy - Aye
3. Tera Rogers - Aye
4. Adam Eader - Aye
5. Korinne Haeffel - Aye
6. Brian Fortney - Aye
7. Diane Abbey - Aye
8. Motion to vote in favor of hiring services of Evolution Marketing to assist with a rebrand:  
Diane

D. Second: Pete

E. Motion carried unanimously

XIV. Closing Items

A. Adjourn Meeting

1. Motion to adjourn: Tera
2. Secone Diane
3. Motion Carried

[2022-2023 School Year Governance Council Meeting Dates](#)

-February 23rd, 2023 at 6pm

-March 23rd, 2023 at 6pm

-April 27th, 2023 at 6pm

-May 25th, 2023 at 6pm

[Summer Governance Council Meeting Dates](#)

-June 22nd, 2023 at 6pm

-Tentatively No July Meeting (unless urgent business arises)