



The Riveredge Outdoor Learning Elementary School Closed Session Agenda

Date and Time

Tuesday, March 21st, 2023

Attendance: Tera Rogers, Brian Fortney, Amy Levash, Cindy Raimer, Korinne Haeffel, Adam Eader

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

Agenda

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Approve Agenda
 1. Tera makes a motion to approve the agenda.
 2. Adam seconds
 3. Motion carries

- II. Motion to go into closed session
 - A. Wis. Stat. § 19.85(1)(f): Considering Financial, Medical, Social, or Personal Information.
 1. Korinne makes a motion to go into closed session.
 2. Brian seconds
 3. Role Call:
 - a. Tera - aye
 - b. Brian - aye
 - c. Korinne - aye
 - d. Adam - aye
 - e. Amy - aye
 - f. Motion carries
 4. Brian makes a motion to go into open session.
 5. Tera seconds
 6. Role Call:
 - a. Tera - aye
 - b. Brian - aye
 - c. Korinne - left prior to the vote
 - d. Adam - aye
 - e. Amy - aye
 7. Motion carries

- III. Open Enrollment of student
 - A. There is no vote on the enrollment of a student

- IV. Closing Items
 - A. Tera makes a motion to adjourn.
 - B. Adam seconds
 - C. Motion carried unanimously.