



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, March 23rd, 2023 at 6pm

Virtual Meeting

Google Meet joining info

Video call link: <https://meet.google.com/fyp-jgxu-hnq>

Or dial: (US) +1 262-706-1190 PIN: 387 334 537#

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

Agenda	Purpose	Presenter	Time
I. Opening Items		Amy Levash	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. February 2023 Minutes			
2. March 13th Closed Session Minutes			
3. March 21st Closed Session Minutes			
II. Accept Pete Christy's GC Resignation	Vote	Amy Levash	6:04 PM
A. Discuss bylaws and parent seat on GC			5M
III. 2023-2024 Calendar Correction	Vote	Cindy Raimer	6:09 PM
A. Calendar			5M
IV. School Safety Drill	Vote	Cindy Raimer	6:14 PM
A. School Safety Drill			5M
V. Bid from Evolution Marketing and Digital Pollen	Vote	Cindy Raimer	6:19 PM
A. Evolution Website Bid			10M
B. Digital Pollen Website Bid			
VI. CESA6 Agreement for 2023-2024 School Year	Vote	Amy Levash	6:29 PM
A. Agreement emailed separately			10M
VII. Packet of Policies for approval	Vote	Korinne Haeffel	6:39 PM
A. Consent Agenda			10M

VIII.	Policy Work 1st Reading A. Field Trips B. Counseling	Info	Korrine Haeffel Diane Abbey	6:49 PM 10M
IX.	KidWind Nationals Field Trip CO A. Fundraiser or Sponsorship	Vote	Cindy Raimer/ Allison Servis	6:59 PM 15M
X.	Private Counseling on Site Approval of MOU A. Fundraiser for "Angel Fund"	Vote	Cindy Raimer	7:14 PM 10M
XI.	Statement from Andrew Struck A. Ozaukee County Parks and Planning	Info	Cindy Raimer	7:24 PM 10M
XII.	Trial/Mock Lottery	Info	Amy Levash	7:34 PM 5M
XIII.	Cindy Raimer as 2023-2024 School Year Admin	Vote	Amy Levash	7:39 PM 10M
XIV.	Future Admin Evaluation Process	Info	Adam Eader	7:49 PM 10M
XV.	Admin Report A. Admin Report	Info	Cindy Raimer	7:59 PM 10M
XVI.	Committee Reports A. Financial 1. February Financials emailed separately B. Facilities and Operations C. Exec Committee D. PTO	Vote Info Info Info	Tera Rogers Korrine Haeffel Korrine Haeffel Amy Levash	8:09 PM 10M 10M 10M 1M
XVII.	Future Meetings A. Propose 2 meetings a month: Working Meeting and Business Meeting	Info	Amy Levash	8:40 PM 5M
XVIII.	Public Comment A. Public Comment	Info	Amy Levash	8:45 PM 10M
XIX.	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.	Vote	Amy Levash	8:55 PM 15M
XX.	Items up for vote from closed session	Vote	Amy Levash	9:10 PM 5M
XXI.	Closing Items A. Adjourn Meeting	Vote	Amy Levash	9:15 PM 1M

2022-2023 School Year Governance Council Meeting Dates

-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)