



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, May 25, 2023 at 6pm

Virtual Meeting

Google Meet joining info-Open Session

link: <https://meet.google.com/trj-cfoa-azz>

Or dial: (US) +1 682-888-0594 PIN: 584 951 396#

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

Agenda	Purpose	Presenter	Time
I. Opening Items		Korinne Haeffel	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Korinne Haeffel	1M
D. Approval of Minutes	Vote	Korinne Haeffel	1M
1. May 2023 Working Meeting Minutes			
II. Public Comment	Info	Korine Haeffel	6:04 PM 15M
III. Accept Resignation of GC Members	Vote	Korinne Haeffel	6:19 PM 5M
A. Amy Levash			
B. Tera Rogers			
IV. Approval of Consent Agenda	Vote	Korinne Haeffel	6:24 PM 1M
A. Policies			
1. 3340 Grievance Procedure (Professional Staff)			
2. 4340 Grievance Procedure (Support Staff)			
V. Nomination to the GC	Vote	Korinne Haeffel	6:25 PM 1M
A. Michelle Travis			
VI. Elect Interim GC President	Vote	Korinne Haeffel	6:26 PM 5M
VII. Admin Report	Info	Cindy Raimer	6:31 PM 1M
A. GC Admin Report 5/23			
VIII. Committee Reports			6:32 PM

	A. Financial	Vote	Korinne Haeffel	5M
	1. April Financials emailed separately			
	B. Facilities and Operations	Info	Korinne Haeffel	5M
	1. 5/19/2023 Facility Minutes			
	C. Exec Committee	Info	Korinne Haeffel	5M
	1. 5/18/23 ROLES Executive Meeting			
	D. PTO	Info	Diane Abbey	1M
IX.	Rebranding-School Name	Vote	Diane Abbey	6:48 PM 5M
X.	School Fees	Vote	Cindy Raimer	6:53 PM 5M
	A. Consider proposal to increase school fee to \$100 for 23-24			
XI.	Enrollment Update 5/25/23	Info	Cindy Raimer	6:58 PM 10M
XII.	Staffing	Vote	Cindy Raimer	7:08 PM 10M
	A. Accept Resignation K. Buser			
	B. Accept Resignation N. Blawat			
	C. Candidate Interviews held			
XIII.	Perception Survey	Info	Brian Fortney	7:18 PM 10M
XIV.	Closed Session	Vote	Korinne Haeffel	7:28 PM 30M
	Motion to go into Closed Session			
	a. The exemption in Wis. Stat. § 19.85(1)(g) authorizes a closed session to discuss legal counsel advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (contract review)			
	b. 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. (Teacher stipend)			
XV.	Items up for vote from closed session	Vote	Korinne Haeffel	7:58 PM 5M
XVI.	Closing Items	Vote	Korinne Haeffel	8:02 PM 1M
	A. Adjourn Meeting			

Summer Governance Council Meeting Dates

-June 8th, 2023 at 6pm (Working Meeting - Hybrid)

- June 22nd, 2023 at 6pm (Virtual)

-Tentatively No July Meeting (unless urgent business arises)