



# The Riveredge Outdoor Learning Elementary School

## May Working Meeting Agenda

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### Date and Time

Thursday, May 11th at 6:00PM CDT

**Attendance:** Brian Fortney, Dianne Abbey, Korinne Haefel, Cindy Raimer, Amy Levash - 6:40

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: Korinne
    2. Second: Brian
    3. Motion Carried Unanimously
  - D. Approval of Minutes
    1. <https://theriveredgeschool.org/wp-content/uploads/2023/05/Minutes-April-27-2023-GC-Agenda.pdf>
- II. Facilities Agreement with RNC Update
- III. Policy Work
  - A. [3340 Grievance Procedure](#)
  - B. [4340 Grievance Procedure](#)
- IV. Lane Document Work
  - A.  Lane Document-The Riveredge School Leadership Responsibilities.xlsx
- V. Closed Session

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.

1. Motion to go into close session
  - a. Motion to go into closed session: Dianne
  - b. Second: Korinne
    - i. Role Call
      1. Diane Abbey - Aye
      2. Brian Fortney - Aye
      3. Korinne Haeffel-Petersen - Aye
      4. Adam Eader - Absent
      5. Tera Rogers - Absent
      6. Amy Levash - Aye
  - c. Motion to go into open session: Brian
  - d. Second: Korinne
    - i. Role Call
      1. Diane Abbey - Aye
      2. Brian Fortney - Aye
      3. Korinne Haeffel-Petersen - Aye
      4. Adam Eader - Absent
      5. Tera Rogers - Absent
      6. Amy Levash - Aye

- VI. Items up for vote from closed session
  - A. Motion to offer a retention bonus to returning teachers: Korinne
  - B. Second : Brian
    1. Motion carried unanimously

- VII. Closing Items
  - A. Adjourn Meeting
  - B. Motion to adjourn: Dianne
  - C. Second: Korinne
    1. Motion carried unanimously.

### Committee Meetings:

- Facilities Committee- 3rd Wednesday of every month 4-5pm
- Executive Committee- 3rd Thursday of month at 7pm

### 2022-2023 School Year Governance Council Meeting Dates

- May 25th, 2023 at 6pm

### Summer Governance Council Meeting Dates

- June 8th, 2023 at 6pm (Working Meeting)
- June 22nd, 2023 at 6pm
- July 13th, 2023 at 6 pm (working meeting if needed)
- July 27th, 2023 at 6 pm (if needed)