



The Riveredge Outdoor Learning Elementary School Meeting Agenda

Date and Time

Thursday, July 13, 2023 at 6pm at the NOSD Innovation Room

Google Meet joining info-Open Session

link: meet.google.com/ssv-veuf-kdq

Or dial: (US) +1 317-678-0946 PIN: 509 993 612#

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

This is a meeting of the Riveredge Outdoor Learning Elementary School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Riveredge Outdoor Learning Elementary School. A copy was also posted on the ROLES website and sent to the Northern Ozaukee School District.

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. June 27, Special Meeting Minutes			
II. Public Comment	Info	Korine Haeffel	6:04 PM 15M
III. Approval of Consent Agenda	Vote	Korinne Haeffel	6:24 PM 1M
A. 5350 Student Suicide Prevention			
B. 6152 School Fees			
C. 8141 Required reporting of staff conduct			
D. 8442 Reporting Accidents			
E. 9210 - Parent Organizations			
IV. Governance Council Recruitment	Vote	Korinne Haeffel	6:25 PM 10M
A. Online GC Expression of Interest Form			
B. GC Recruitment Needs Matrix			
V. Staff Handbook 23-24 DRAFT	Info	Cindy Raimer	6:35 PM

				5M
VI.	Policy Work	Info	Korinne Haeffel	6:40 PM 5M
	A.			po1662 Employee Anti-Harassment
	B.			3120 - EMPLOYMENT OF PROFESSIONAL STAFF
	C.			3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
	D.			3122.01 Drug Free Workplace
	E.			3211 Whistleblower Protection
	F.			3430 Leaves of Absence
	G.			3430.01 Family and Medical Leave of Absence (FMLA)
	H.			4122 Nondiscrimination and Equal Employment
	I.			4122.01 Drug Free Workplace
	J.			4211 Whistleblower Protection
	K.			5530 Drug and Alcohol Prevention
	L.			7540 Technology
	M.			7540.4 Staff Technology Acceptable Use and Safety
	N.			8120 - VOLUNTEERS
	O.			8350 Confidentiality
VII.	Bylaws	Vote	Korinne Haeffel	6:45 PM 10M
	A.			By-Laws Draft
VIII.	Business Operations			6:55 PM
	A.	Accounting Services Provider and Contract	Vote	Michelle Travis 5M
	B.	Authorization to open new accounts	Vote	Michelle Travis 5M
		1. Money Market Authorization Communication		
		2. Line of Credit & Credit Cards		
	C.	CESA6 Staffing Services Contract	Vote	Korinne Haeffel 5M
		1. Teacher Contracts		
	D.	Articles of Incorporation (Name Change)	Info	Korinne Haeffel 1M
IX.	RNC Facilities Use Agreement 2023-2024	Vote	Korinne Haeffel	7:11 PM 10M
X.	Approve Student Handbook 23-24	Vote	Cindy Raimer	7:21 PM 5M
XI.	Admin Report	Info	Cindy Raimer	7:26 PM 4M
	A.			July Admin Report 2023
XII.	Committee Reports			7:30 PM
	A.	Financial	Vote	Korinne Haeffel 5M
		1. May Financials emailed separately		
	B.	Facilities and Operations	Info	Adam Eader 5M
	C.	Exec Committee	Info	Korinne Haeffel 1M
	D.	PTO	Info	Diane Abbey 1M
XIII.	Closed Session	Vote	Korinne Haeffel	7:42 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)

XIV.	Items up for vote from closed session	Vote	Korinne Haeffel	8:12 PM 3M
XV.	Closing Items	Vote	Korinne Haeffel	8:14 PM
	A. Adjourn Meeting			1M