

## The Riveredge Outdoor Learning Elementary School Closed Session

## **Date and Time**

Wednesday, November 2nd, 2022 at 5:00pm

**Attendance:** Cindy Raimer, Amy Levash, Tera Rogers, Catherine Hubbard, Korinne Haeffel, Brian Fortney, Adam Eader, Laura Jach-Smith, Pete Christy, Todd Bugnacki - 5:07PM

## Agenda

- I. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance
  - C. Motion to Approve: Catherine
  - D. Second: Pete
  - E. Motion carries
- II. Motion to go into closed session
  - A. Wis. Stat. § 19.85(1)(f): Considering Financial, Medical, Social, or Personal Information.
  - B. Motion: Brian
  - C. Second: Laura
  - D. Role Call: Unanimous without Todd Bugnacki
    - 1. Todd Bugnacki just joined
- III. Motion to go back to open session
  - A. Korinne
  - B. Catherine
  - C. Unanimous
- IV. Open Enrollment of student
  - A. Motion to restore open enrollment of student B: Korinne
  - B. Second: Adam
  - C. Roll Call
    - 1. Korinne Aye
    - 2. Adam Aye
    - 3. Catherine Aye
    - 4. Brian Abstain
    - 5. Todd Aye
    - 6. Tera Abstain
    - 7. Pete Abstain
    - 8. Laura Aye
    - 9. Amy Aye

## V.

Closing Items
A. Motion to adjourn: Tera
B. Second: Pete

C. Unanimous