



# The Riveredge Outdoor Learning Elementary School Agenda

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## Date and Time

Thursday, Jan. 5th at 6:00 p.m.

Location: NOSD Innovation Room

Attendance: Brian Fortney, Amy Levash, Korinne Haeffel, Tera Rogers, Cindy Raimer, On the call: Adam Eader and 2 unidentified callers

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## Agenda

### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approval of Agenda
  - 1. Motion: Tera**
  - 2. Second: Brian**
  - 3. Amendments to agenda: Catherine Hubbard has submitted her resignation effective immediately due to family health.
  - 4. Motion carries**
- D. Approval of Minutes
  - 1. Motion: Brian**
  - 2. Second: Korinne**
  - 3. Motion Carries**

### II. ROLES Foundation

- A. Ran two simultaneous campaigns with the focus of obtaining enough funds to purchase supplies required for the Linden Sculpture Projects.
- B. Both projects fully funded before 8:00AM
- C. Managed to fund 15 projects by the end of the day before the matching expired.
- D. Launched annual fund campaign - general fund - raising dollars to support general operations needs - exceeded goals again.

### III. New Report Cards

- A. Report card examples were shared with the GC members in email.
- B. Standards based reporting.
- C. Level of detail should enable 6th grade teachers (or external teachers as applicable) to accurately gauge where students strengths and areas for growth are.
- D. Amy asked if they teachers had input on the report cards.
- E. Cindy replied that the report card project has been ongoing for about 9 months with ample input from teachers. Report cards were streamlined.
  - 1. Motion: Korinne**
  - 2. Second: Tera**

3. **Motion Carries** - new report cards have been approved for uses this school year.

IV. Budget Amendment

- A. DPI did not approve the full amount of the administrator salary that was to be applied to the grant funds.
- B. Cindy redistributed the salary into the operational budget and move some appropriate items from the operational budget into the grant budget.
  1. **Motion: Korinne**
  2. **Second: Tera**
  3. **Motion carries**

V. Administrator Report

- A. [Admin report 12/22](#)

VI. Social Media Policy

- A. [1st Reading](#)
- B. Tera will edit out some of the content that doesn't apply to ROLES. She will forward the edited copy and share it for a vote for the next meeting.

VII. Committee Reports

- A. Finance  
November and December Financials (emailed separately)  
December Financials were not emailed out yet.

**Motion: Korinne**

**Second: Brian**

Tera commented that CPI will be out soon. Recommends having the preliminary discussions about staff raises. Suggests having a conservative CPI increase and reserve the option to supplement raises as needed. Many districts are looking at less than a full CPI increase for their staff for next year. The sooner we can get our contracts to the teachers the better for our staff. Because our administrator isn't a licensed principal, we're not held to get their contract out for CESA6.

**Motion Carries**

- B. Facilities & Operations  
No Minutes
- C. Executive  
1. No Minutes
- D. PTO

VIII. Public Comment

- A. Public Comment

IX. Closed Session

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)

Return to Open Session with Possible Action

**Motion: Korinne**

**Second: Tera**

**Motion Roll Call** - Unanimous

Motionn to go into open session:

Motion: Tera

Second: Korinne

Motion carried unanimously - roll call

- X. Contracted Service Agreement
  - A. Motion to enter into a contracted service agreement.
  - B. Motion: Tera
  - C. Second: Adam
  - D. Motion carries
- XI. Catherine Hubbard's resignation
  - A. Motion to accept
  - B. Motion: Brian
  - C. Second: Korinne
  - D. Motion carries
- XII.
- XIII. Closing Items
  - A. Adjourn Meeting
    - 1. Motion: Adam
    - 2. Second: Tera
    - 3. Motion carries

### [2022-2023 Governance Council Meeting Dates](#)

- January 26th, 2023 at 6pm
- February 23rd, 2023 at 6pm
- March 23rd, 2023 at 6pm
- April 27th, 2023 at 6pm
- May 25th, 2023 at 6pm
- June 22nd, 2023 at 6pm