



# The Riveredge Outdoor Learning Elementary School Special Exigent Agenda

---

## **Date and Time**

Thursday, Jan. 24th at 4:00 p.m.

**Attendance:** Amy Levash, Tera Rogers, Brian Fortney, Pete Christy, Adam Eader, Korinne Haeffel, Cindy Raimer, at 4:11 Steve Ihrcke and Donor joined

Absent: Todd Bugnacki

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

---

## **Agenda**

### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approval of Agenda
  1. Motion: Tera
  2. Second: Pete
  3. Motion carries

### II. 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.

- A. Motion to go into Closed Session
- B. Motion: Tera
- C. Second: Adam
- D. Roll Call: Amy Levash - Aye
  - a. Tera Rogers - Aye
  - b. Brian Fortney - Aye
  - c. Pete Christy - Aye
  - d. Adam Eader - Aye
  - e. Korinne Haeffel - Abstain
- E. Motion carries

Return to Open Session with Possible Action

- A. Motion: Pete
- B. Second: Tera
- C. Roll Call vote: Amy Levash - Aye
  - a. Tera Rogers - Aye
  - b. Brian Fortney - Aye
  - c. Pete Christy - Aye
  - d. Korinne Haeffel - Aye

e. Adam Eader - Had to depart prior to the vote

III. Contracted Service Agreement

A. Motion regarding the service agreement - Not needed based on the outcome of the discussion.

IV. Closing Items

A. Adjourn Meeting

1. Motion: Korinne
2. Second: Brian
3. Motion Carries