



The Riveredge Outdoor Learning Elementary School Special Meeting/Closed Session Minutes

Date and Time

Wednesday, February 16th, 2022 at 7:00pm

Attendance: Brian Fortney, Korinne Haeffel, Brynn Stadler, Tera Rogers, Amy Levash, Chrissy Knoske, Cindy Raimer, Brielle Pauli, Pete Christy, Greta Malek, Sarah Fortney, Ami Rosengren, Vanessa Goll, Amy Pollard, Sarah Neumann, Jessica Koepsell, Jason Levash

Agenda

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance

- II. Enrollment for 2022-2023 School Year
 - A. Motion to Approve: Brynn Stadler
 - B. Second: Pete Christy
 - C. Roll Call vote: Unanimous, Motion Carries - enrollment confirmed

- III. 2022-2023 Virtual Friday - to be approved for three years
 - A. Tera Rogers acknowledged that there are budgetary constraints, yet as a parent, she doesn't support an option that doesn't keep the children in class.
 - B. Amy Levash recognized Tera's perspective and acknowledged that it is not her first choice either.
 - C. Pete has a question regarding changing out of the virtual Friday option should the situation change.
 - D. Motion to Approve: Korinne Haeffel motioned to approve.
 - E. Second: Brian Fortney
 - F. Roll Call Vote: Six Aye votes, One Nay vote - Tera Rogers

- IV. Motion to go into closed session
 1. Pursuant to section 19.85 (1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Motion to go into closed session: Brynn Stadler
 - B. Second: Tera Rogers
 - C. Roll Call Vote: Unanimous, motion carried

 - D. Motion to go into open session: Korinne Haeffel
 - E. Second: Tera Rogers
 - F. Vote: Unanimous, motion carried

- V. Closing Items

- VI. Motion to Adjourn
 - A. Brian Fortney
 - B. Second: Brynn Stadler
 - C. Vote: Unanimous, motion carried