



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, February 23rd at 6pm

Location: NOSD Innovation Room

Attendance: Brian Fortney, Amy Levash, Diane Abbey, Korinne Haeffel, Adam Eader, Pete Christy, Tera Rogers, Cindy Raimer, Amy Pollard, Jessica Koepsell, Ami Rosengren, Andrea Rainka, Brittne Dohl, Sara Christy, Sarah Neumann, Darren Baalke, Rayn Rossmiller, Jennifer White, Brielle Pauli, Monica Skwierawski, Jacqui F

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approval of Agenda
 1. Motion: Adam
 2. Second: Tera
 - a) Amendment - We need to vote on the Kubala Washatko contract proposal.
 3. Motion carries as amended.
- D. Approval of Minutes
 1. [January Meeting](#)
 2. [January Closed session](#)
 - a) Motion: Diane
 - b) Second: Pete
 - c) Motion carries - unanimous

II. Relocation Update

- A. Where are we in the process
 1. Korinne and Adam discussed where we are in the process since holding the Parent Forum.
 2. Raw data from the forum were organized, summarized and weighted for ease of understanding.
 3. This was a high-level "let's dream" exercise, but was used to build a framework to guide contacts and relationship building as we move forward with the process.
 4. Reached out to Kubala Washatko Architects to host an information session last week, Wednesday.
 5. Korinne shared some [information](#) she found/put together to help inform us as we navigate the relocation process as well as set and manage expectations.

III. [OWLT Statement](#)

- IV. Approve 2023-2024 School Calendar
 - A. [DRAFT 23-24 ROLES Calendar](#)
 - 1. Motion: Diane
 - 2. Second: Pete
 - 3. Motion carries - unanimous
- V. Approve Lynn's contact for the 2023-2024 School Year
 - 1. Motion: Korinne
 - 2. Second: Brian
 - 3. Motion carries - unanimous
- VI. Contract/hire Marketing person for rebrand
 - A. Evolution Marketing Proposal
 - 1. Motion: Diane
 - 2. Second: Adam
 - 3. Motion carries - unanimous
- VII. Contract/hire Kubala Washatko
 - A. Motion: Tera
 - B. Second: Adam
 - C. Motion carried - Brian abstained (wasn't present during the meeting)
- VIII. Administrator Report
 - A. [Admin Report](#)
- IX. Approve Administrator/Goals
 - A. Approve Cindy's goals for the 23-24 School Year
 - 1. Todd Bugnacki has offered to work with and mentor Cindy as well as be her point of contact with the Governance Council.
 - 2. Korinne was pleased to see the goal toward marketing identified.
- X. Accept Staff Member Resignation
 - A. Effective at the end of the 22-23 School Year
- XI. Draft of Policies
 - A. 1st Reading (folder of policies shared with you)
 - B. We will try to edit and ready these policies to be voted on and published after the next meeting.
 - C. Tera asked if we could just ask Northern Ozaukee if we can revise our contract to allow us to adopt all of their policies and then just remove the ones that don't apply to us.
 - D. Amy will talk to Dave to find out if this is an option that's available to us.
- XII. Investment Policy
 - A. [2nd Reading](#)
- XIII. Committee Reports
 - A. Finance
 - January Financials (emailed separately)
 - 1. Motion: Brian
 - 2. Second: Korinne
 - 3. Motion carried - unanimous
 - B. Facilities & Operations
 - 1. This committee's activities were discussed earlier.
 - C. Executive
 - 1. No Report

- D. PTO
 - 1. [Minutes](#)

- XIV. Public Comment
 - A. Public Comment
 - 1. No one opted to comment

- XV. Closed Session
 - Motion to go into Closed Session
 - A. 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.
 - 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.
 - 1. Motion: Korinne
 - 2. Second: Tera
 - a) Korinne - Aye
 - b) Adam - Aye
 - c) Tera - Aye
 - d) Pete - Aye
 - e) Amy - Aye
 - f) Brian - Aye
 - g) Diane - Left before the vote.
 - 3. Motion to return to open session: Adam
 - 4. Second: Tera
 - a) Korinne - Aye
 - b) Adam - Aye
 - c) Tera - Aye
 - d) Pete - Aye
 - e) Amy - Aye
 - f) Brian - Aye
 - g) Diane - Aye

- XVI. Items up for vote from closed session
 - A. There are no items to vote on from closed session.

- XVII. Closing Items
 - A. Adjourn Meeting
 - 1. Motion: Tera
 - 2. Second: Pete
 - 3. Motion carried - unanimous

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

-March 23rd, 2023 at 6pm

-April 27th, 2023 at 6pm

-May 25th, 2023 at 6pm

[Summer Governance Council Meeting Dates](#)

-June 22nd, 2023 at 6pm

-Tentatively No July Meeting (unless urgent business arises)

