



The Riveredge Outdoor Learning Elementary School Closed Session Agenda

Date and Time

Wednesday, March 29th, 2023

Attendance: Brian Fortney, Tera Rogers, Dianne Abbey, Adam Eader, Amy Levash, Korinne Haeffel, Cindy Raimer

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. Approve Agenda
 1. Motion to approve the agenda: Tera
 2. Second: Brian
 3. Vote: Motion passed unanimously

- II. Wis. Stat. § 19.85(1)(f): Considering Financial, Medical, Social, or Personal Information.
 - A. Any closed session matter tonight that needs to be voted on will take place in closed session.
 1. Motion to go into closed session: Korinne
 2. Second: Tera
 - a) Vote: Dianne Abbey - Aye
 - b) Adam Eader - Aye
 - c) Brian Fortney - Aye
 - d) Korinne Haeffel -Aye
 - e) Tera Rogers - Aye
 - f) Amy Levash - Aye
 3. Motion to go into open session: Korinne
 4. Second: Dianne
 - a) Dianne Abbey - Aye
 - b) Adam Eader - Aye
 - c) Brian Fortney - Aye
 - d) Korinne Haeffel - Aye
 - e) Tera Rogers - Aye
 - f) Amy Levash - Aye

- III. Closing Items
 - A. Motion to adjourn: Korinne
 - B. Second: Dianne
 - C. Motion Carried