



The Riveredge Outdoor Learning Elementary School Closed Session Agenda

Date and Time

Tuesday, April 25th, 2023 at 5:00pm

Attendance: Brian Fortney, Cindy Raimer, Korinne Haeffel, Amy Levash, Tera Rogers, Dianne Abbey - 5:17

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 agenda: Korinne
 2. Second: Brian
 3. Motion carried unanimously

- II. Motion to go into 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)
 - A. Motion to go into closed session: Brian
 - B. Second: Korinne
 - C. Role Call
 1. Brian Fortney - Aye
 2. Korinne Haeffel - Aye
 3. Amy Levash - Aye

 - D. Motion to go into open session
 1. Motion: Dianne
 2. Second: Korinne
 3. Role Call
 - a) Brian Fortney - Aye
 - b) Korinne Haeffel - Aye
 - c) Dianne Abbey - Aye
 - d) Amy Levash - Aye

- III. Closing Items
 - A. Motion to adjourn
 1. Motion: Korinne
 2. Second: Dianne
 - a) Motion carried unanimously