

The Riveredge Outdoor Learning Elementary School Agenda

Date and Time Thursday, 2023 at 6pm Virtual Meeting

Google Meet joining info-Open Session

link: meet.google.com/zdo-fpoc-cva Or dial: (US) (US) +1 352-453-0889 PIN: 889 046 251# All items slated for a vote may or may not be voted on during this session

This is a meeting of the Riveredge Outdoor Learning Elementary School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Riveredge Outdoor Learning Elementary School. A copy was also posted on the ROLES website and sent to the Northern Ozaukee School District.

| Agenda I. | Opening Items A. Call the Meeting to B. Record Attendance C. Approval of Agend D. Approval of Minute | a Vote | Presenter Korinne Haeffel Korinne Haeffel Korinne Haeffel | Time 6:00 PM 1M 1M 1M 1M | | |
|--------------|--|---|--|---|--|--|
| II. | Public Comment | Info | Korine Haeffel | 6:04 PM 15M | | |
| 111. | 4112 Gov 5200 Atte 5340 Stud 5350 Stud 6152 Sch 6620 Pett 7. 7300 Disp | Policies Policy List 4112 Governance Council - Staff Communication 5200 Attendance 5340 Student Accident/Illness/Concussion 5350 Student Suicide Prevention - Remove from Consent Agenda 6152 School Fees - Remove from Consent Agenda 6620 Petty Cash 7300 Disposition of real property | | | | |

- 9. 8120 Volunteers
- 10. 8141 Required reporting of staff conduct Remove from Consent Agenda

| | | 8315 Information Management 8442 Reporting Accidents - Remove 8462.01 Threats of Violence 8710 Insurance 8740 - PROTECTION OF DISTRICT F 8900 - FRAUD 9130 - Public Requests, Suggestion 9210 - Parent Organizations - Remove 9211 - DISTRICT SUPPORT ORGAN 9250 - Relations with Parents 9505 - PARTNERSHIPS WITH BUSIN 9700.01 - ADVERTISING AND COMI | FUNDS IS, or Complaints IVE from Consent / IZATIONS DNAL INSTITUTION NESS | <mark>Agenda</mark> NS AND ORGANIZATIONS | |
|-------|---------------|---|--|---|-----------------------|
| IV. | | terim Officers Vice-President Treasurer | Vote | Korinne Haeffel | 6:20 PM 5M |
| V. | А. В. | ss Operations Resolution of bank signatories and dual cont Process for establishing financial controls WI DFI Corporate Status/Annual Report | Vote trol | Michelle Travis | 6:25 PM 10M |
| VI. | Person | al Communication Device Policy/Guidelines | Info | Korinne Haeffel | 6:35 PM 5M |
| VII. | Admin F A. | Report ■ GC Admin Report June 2023 1M | Info | Cindy Raimer | 6:40 PM |
| VIII. | Α. | tee Reports Financial 1. May Financials emailed separately | Vote | Korinne Haeffel | 6:41 PM 5M |
| | В. | Facilities and Operations | Info | Adam Eader | 5M |
| | C. D. | Exec Committee Kid Wind Grants Community Engagement West Bend Farmer's Mark Green and Health Schools Staffing Cindy and Michelle were planning or record retention and processes. We need to adjust the GC calendar working/business meetings Develop a process/form to solicit G Need for a PTO MOU Emily's departure Personal Devices for communication Proposed Adam for Chair of Facilitie | s on meeting with CI · for next year inclu C candidates to fil on | uding swapping the timing o | |
| | | | | | |
| IX. | | anon C5840 Contract GFC CANON C5840 Contract | Vote | Michelle Travis | 6:57 PM 5M |

| | B. <u>Proposal</u> | | | |
|-------|---|--|---|----------------------|
| Х. | School Sponsored Organizations A. MOU PTO | Info | Korinne Haeffel | 7:02 PM 5M |
| XI. | Schedule of Governance Council Meetings 23-24 A. <u>Proposed meeting calendar and associated</u> | Vote governance items | Korinne Haeffel | 7:07 PM 5M |
| XII. | Closed Session Motion to go into Closed Session a. The exemption in Wis. Stat. § 19.85(1)(g) a advice concerning strategy to be adopted b likely to become involved. (contract review) b. Pursuant to section 19.85 (1) ©Considering performance evaluation data of any public expression or exercises responsibility. | y the body with res g employment, pro | spect to litigation in which it motion, compensation or | is or is |
| XIII. | Items up for vote from closed session | Vote | Korinne Haeffel | 7:42 PM 5M |
| XIV. | Closing Items A. Adjourn Meeting | Vote | Korinne Haeffel | 7:47 PM 1M |

Summer Governance Council Meeting Dates

July GC GC Business meeting and Retreat