



## Sugar Maple Nature School Meeting Agenda

### Date and Time

Thursday, August 10, 2023 at 6pm at the NOSD **Atrium**, 401 Highland Drive, Fredonia, WI 53021

Google Meet joining info-Open Session

link: [meet.google.com/ssv-veuf-kdq](https://meet.google.com/ssv-veuf-kdq)

Or dial: (US) +1 317-678-0946 PIN: 509 993 612#

All items slated for a vote may or may not be voted on during this session

*This is a meeting of the Sugar Maple 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 Sugar Maple Nature School. A copy was also posted on the school website and sent to the Northern Ozaukee School District.*

Agenda	Purpose	Presenter	Time
I. Opening Items		Korinne Haeffel	<b>6:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Korinne Haeffel	1M
D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. <a href="#">July 27, 2023 Special Session Meeting Minutes</a>			
II. Ad-Hoc Enrollment & Planning Committee Proposal	Info		<b>6:04 PM</b>
A. <a href="#">Current enrollment impacts on budget</a>		Michelle Travis	20M
B. <a href="#">Presentation of Multi-Level Classroom Plans</a>		Diane Abbey	
C. <a href="#">Description of "typical day" in multi-level classroom instruction</a>		Cindy Raimer	
III. Public Comment	Info	Korinne Haeffel	<b>6:24 PM</b>
A. <a href="#">Pre-Meeting Written Public Comments</a>			30M
IV. Enrollment Impacts on Staffing/Budget	Vote	Korinne Haeffel	<b>6:54 PM</b>
A. Discuss Ad-Hoc Committee Proposal for multi-level classrooms			30M
B. Motion(s) to adjust staffing to align with enrollment/budget			
V. <a href="#">Administrators Report</a>	Info	Cindy Raimer	<b>7:24 PM</b>
			5M

VI.	Community Events	Info	Korinne Haeffel	<b>7:29 PM</b>
	A. GC Meet & Greet - NOSD Library 8/11 6-7:30pm			5M
	B. Back to School Orientation Night - 8/30 4-8pm			
VII.	Business Operations			<b>7:34 PM</b>
	A. CESA 6 Staffing Services	Info	Korinne Haeffel	1M
	1. Teacher Contracts Approved 8/8/23			
	B. Name Change	Info	Korinne Haeffel	1M
VIII.	Committee Reports			<b>7:36 PM</b>
	A. Financial	Vote	Korinne Haeffel	5M
	1. CESA 5 Accounting Services			
	2. 2022-2023 Audit prep			
	B. Facilities and Operations	Info	Adam Eader	5M
	C. Exec Committee	Info	Korinne Haeffel	1M
	D. PTO	Info	Diane Abbey	3M
IX.	Closed Session	Vote	Korinne Haeffel	<b>7:50 PM</b>
	Motion to go into Closed Session			20M
	a. 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.			
	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.			
X.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:10 PM</b>
				4M
XI.	Closing Items	Vote	Korinne Haeffel	<b>8:14 PM</b>
	A. Adjourn Meeting			1M

### **Governance Council (GC) Meetings**

The GC hosts business meetings on the 2nd Thursday of each month, and working meetings the 4th Thursday of the month starting at 6pm.

Notice: 2023-2024 GC Annual Meeting will be held on Thursday, Sep 14, 2023 at 6pm in place of the standard business meeting.