



Sugar Maple Nature School Special Exigent Minutes

Date and Time

Sunday, October 29 · 7:00 – 8:00am

Attendance: Brian Fortney, Adam Eader, Korinne Haeffel, Ryan Reilly, Michelle Travis, Cindy Raimer

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

This is a meeting of the Sugar Maple Nature School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. Due to the exigent nature of this matter, notice was less 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

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Approval of Agenda
 1. Motion to approve the agenda: Brian Fortney
 2. Second: Michelle Travis
 3. Discussion: N/A
 4. Vote: Motion carried

- II. Closed Session
 - 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. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(e))
 - C. Motion to go into closed session: Ryan Reilly
 - D. Second: Adam Eader
 - E. Discussion: N/A
 - F. Vote:
 1. Brian Fortney - Aye

2. Adam Eader - Aye
3. Ryan Reilly - Aye
4. Michelle Travis - Aye
5. Korinne Haeffel - Aye

III. Return to Open Session with Possible Action

- A. Motion to go into open session: Brian Fortney
- B. Second: Ryan Reilly
- C. Discussion: N/A
- D. Vote:
 1. Brian Fortney - Aye
 2. Adam Eader - Aye
 3. Ryan Reilly - Aye
 4. Michelle Travis - Absent
 5. Korinne Haeffel - Aye

IV. Vote on items discussed in closed session.

- A. Motion create to an ad hoc Officer Committee to include Korinne, Ryan and Michelle imbued with executive authority to make final approvals for the purposes of evaluating and responding to the Memorandum of Agreement for the potential temporary location due to the strict timelines: Ryan Reilly
- B. Second: Brian Fortney
- C. Discussion: N/A
- D. Vote: Motion Carried

1. Motion to go into closed session: Ryan Reilly
2. Second: Adam Eader
 - a) Discussion: N/A
 - b) Vote:
 - (1) Brian Fortney - Aye
 - (2) Adam Eader - Aye
 - (3) Ryan Reilly - Aye
 - (4) Michelle Travis - Absent
 - (5) Korinne Haeffel - Aye

V. Return to Open Session with Possible Action

- A. Motion to go into open session: Brian Fortney
- B. Second: Michelle Travis
- C. Discussion: N/A
- D. Vote:
 1. Brian Fortney - Aye
 2. Adam Eader - Aye
 3. Ryan Reilly - Absent
 4. Michelle Travis - Aye
 5. Korinne Haeffel - Aye

VI. Closing Items

- A. Adjourn Meeting 12:45PM

1. Motion to adjourn: Michelle Travis
2. Second: Adame
3. Discussion: N/A
4. Vote: Motion Carried

Governance Council (GC) Meetings

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