



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, March 7, 2024 at 7:00 pm **ONLINE Meeting**

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

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. 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

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Agenda Approval
 1. Motion to approve the agenda: Brian
 2. Second: Ryan
 3. Discussion: Student Incident report to be added to closed session
 4. Vote: Motion carried unanimously
 - D. Approval of Meeting Minutes
 1. [Feb. 22, 2024 GC Minutes](#)
 - a. Motion to approve the minutes: Ryan
 - b. Second: Brian
 - c. Discussion: N/A
 - d. Vote: Motion carried unanimously
- II. Public Comment - N/A
- III. Admin. Report
 1. [Admin. Report](#)
- IV. Approval of an additional GC Member
 - A. Jesse Menghe
 1. Motion to approve Jesse Menghe's request to join the GC: Brian

2. Second: Adam
3. Discussion: N/A
4. Vote: Motion carried unanimously

V. Committee Reports

A. Finance & Fundraising (FAFC)

1. Audit Information
2. Approve Check Register
 - a) Motion to approve the check register: Brian
 - b) Second: Adam
 - c) Discussion: Green bar to mark prior approval
 - d) Vote: Motion carried unanimously

B. Facilities and Safety Committee (FASC)

1. Hawthorne Hills Facility Planning
 - a) Lease/Purchase Off Rent Agreement Mobile Modular
 - b) Cadence Consulting
 - (1) Contrary to the Agenda - No vote

C. Exec Committee

1. Director of Education Evaluation Process
 - a) Contrary to the Agenda - No vote

VI. Closed Session

Motion to go into Closed Session for the purpose of a contract for a modular building Purchase Off Rent And a contract for Human Resources/Financial Services

- a. 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))
- b. Pursuant to section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- c. **(Amended per discussion on agenda above to discuss an emergent event) Wis. Stat. § 19.85(1)(f): Considering Financial, Medical, Social, or Personal Information.**
 - i. Motion to go into closed session: Adam
 - ii. Second: Ryan
 - iii. Discussion: N/A
 - iv. Vote: Motion carried unanimously.
 - v. Motion to go into open session: Ryan
 - vi. Second: Adam
 - vii. Discussion: N/A
 - viii. Vote: Motion carried unanimously

VII. Items up for vote from closed session

- A. Motion to approve the lease with Mobile Modular contingent upon the receipt of a qualified insurance quote and allowing for additional, favorable negotiations, providing there are no material changes, and to permit Korinne to sign said contract upon reaching agreement with Mobile Modular: Brian
- B. Second: Ryan
- C. Discussion: N/A
- D. Vote: Motion carried unanimously with Jesse Menghe abstaining

VIII. Closing Items

- A. Adjourn Meeting

1. Motion to adjourn: Brian
2. Second: Adam
3. Vote: Motion carried unanimously