



Sugar Maple Nature School Governance Council Special Meeting Minutes

Date and Time

Thursday, March 28, 2024 at 7:00 pm **ONLINE Meeting**

ATTENDANCE: Tim Entinger, Brian Fortney, Korinne Haeffel, Ryan Reilly, Adam Eader, 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. 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.

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Agenda Approval

1. Motion to approve the agenda: Adam Eader
2. Second: Brian Fortney
3. Discussion: N/A
4. Vote: Motion carried unanimously

II. Closed Session

Motion to go into Closed Session for the purpose of a contract for a modular building Purchase Off Rent
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))

1. Motion to go into closed session: Tim Entinger
2. Second: Adam Eader
3. Vote: Motion carried unanimously
4. Motion to go into open session: Brian
5. Second: Ryan
6. Vote: Motion carried unanimously
7. Motion to direct Korinne to sign the Lease With Purchase Off Rent Agreement with Mobile Modular in its material form as submitted by James Riebe and resolve final details of Exhibit B - The Scope of Work - in short order: Ryan
8. Second: Brian
9. Discussion: N/A
10. Vote: Motion carried unanimously

III. Closing Items

- A. Adjourn Meeting
- B. Motion to adjourn: Tim
- C. Second: Adam
- D. Vote: Motion carried