

Eau Claire School Board Organizational Meeting Minutes Monday, May 4, 2020

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Members present

Lori Bica, Joshua Clements, Aaron Harder (arrived after roll call was taken), Phil Lyons, Tim Nordin, Eric D Torres

OPEN SESSION - 7:00 p.m.

Superintendent Hardebeck called the virtual meeting to order at 7:00pm. Board Secretary Meta Miske confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum. The Pledge of Allegiance was led by Dr. Hardebeck.

ORGANIZATIONAL MEETING

NOMINATION & ELECTION OF BOARD OFFICERS

Election of President

Motion by Aaron Harder to nominate Tim Nordin for Vice President, second by Phil Lyons.

Motion carried by unanimous ballot vote.

Election of Vice President

Motion by Phil Lyons to nominate Lori Bica for Vice President, second by Joshua Clements.

Motion carried by unanimous ballot vote.

Election of Clerk

Motion by Aaron Harder to nominate Joshua Clements for Clerk, second by Phil Lyons.

Motion carried by unanimous ballot vote.

Election of Clerk Designee

Motion by Aaron Harder to nominate Abby Johnson for Clerk Designee, second by Phil Lyons.

Motion carried by unanimous ballot vote.

Election of Treasurer

Motion by Phil Lyons to nominate Aaron Harder for Treasurer, second by Lori Bica.

Motion carried by unanimous ballot vote.

Election of Secretary

Motion by Aaron Harder to nominate Meta Miske for Secretary, second by Lori Bica.

Motion carried by unanimous ballot vote.

SEATING ARRANGEMENT

Postponed until next face-to-face meeting.

ADJOURNMENT OF ORGANIZATIONAL MEETING

PUBLIC FORUM

Jill Ritchie expressed concerns about boundary changes amid the closure.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed the Board calendar of events. She recognized two grants, a fundraiser, and said summer school will be at-home learning.

Commissioner Eric Torres announced his resignation from the School Board effective May 29, 2020.

Board President's Report

President Nordin announced Michael Johnson as the next Superintendent, thanked Commissioner Bica for her work on the Search Committee, thanked Commissioner Torres for his service, and welcomed Commissioner Clements.

STUDENT REPRESENTATIVE REPORT

Morgan Priem gave an update on at-home learning and senior celebrations.

OTHER REPORTS

Board Committee Reports

Budget Development Committee discussed the referendum and survey.

Demographic Trends & Facility Planning Committee met in a work group.

LEAP will meet on May 12.

Policy & Governance updated proposed Policy 840.1 for clarity.

Legislative Report

Current legislative work is largely related to COVID-19.

CONSENT RESOLUTION AGENDA

President Nordin pulled item 10.12: Proposed Policy 840.1 – Relationship with the Eau Claire Public Schools Foundation.

Motion by Aaron Harder, second by Lori Bica, to approve Consent Resolution Agenda Items 10.2-10.11.

- Minutes of April 20, 2020
- Minutes of Closed Session of April 20, 2020
- Minutes of Closed Session of April 21, 2020
- Minutes of Closed Session of April 22, 2020
- Human Resources – Employment Report
- 5-Year Capital Bids
- Final Notice of Non-Renewal of Teachers with Limited Term Contracts
- Final Notice of Non-Renewal of Teachers Due to Reduction in Force
- Re-employment of Certified Staff for the 2020-2021 School Year
- Donation Repurpose for Ulrich Track Project

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Eric D Torres

Dr. Hardebeck recognized administrative changes on the Employment Report.

Discussion ensued regarding item 10.12: Proposed Policy 840.1 – Relationship with the Eau Claire Public Schools Foundation.

Motion by Eric D Torres, second by Phil Lyons, to adopt proposed Policy 840.1 – Relationship with the Eau Claire Public Schools Foundation.

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Eric D Torres

No: Tim Nordin

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Ulrich Trust Memorial High School Track Project

Abby Johnson provided a report on contractor bids and changes to the donation.

Motion by Eric D Torres, second by Joshua Clements to approve the Ulrich Trust donation for the project, to approve the contractors to award the bids to, and to approve using District funds to pay for a portion of the curb nailer.

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Eric D Torres

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Hourly Employee Work Update

Kay Marks and Abby Johnson gave a report on the work opportunities hourly staff have had throughout the closure and opportunities for work moving forward.

2020-2021 Employee Handbook Modifications

Kay reviewed the handbook modifications which have been reviewed and approved by the Employee Relations Committee (ERC).

One correction was noted that within item #2 it should say "employee's", not "employees".

REQUEST FOR FUTURE AGENDA ITEMS

No requests were made.

ADJOURN

Motion by Joshua Clements, second by Lori Bica to adjourn the meeting.

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Eric D Torres

Meeting adjourned at 8:56pm.