

**OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, OCTOBER 3, 2011
VICE PRESIDENT FAANES PRESIDING**

Following the Pledge of Allegiance, Vice President Faanes called the meeting to order at 7:00 p.m. Secretary Patti Iverson confirmed that the meeting was properly noticed and was in compliance with the open meeting law.

Roll call was taken and the following commissioners were present: Cummins, Duax, Faanes, Johnson, and Wogahn. Absent: Craig and Janke. Student Representatives Joe Luginbill and Amal Javaid were not present.

NOTICE OF CLOSED SESSION

Vice President Faanes announced that the Board would go into closed session following the committee meeting under 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

PUBLIC FORUM

No one signed up to address the Board.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Heilmann provided an update on referendum project bids. He also shared legislative information of importance.

Dr. Heilmann explained how enrollment figures can differ from what is reported on the third Friday count and what DPI publishes. The district cannot count students in Head Start with the DPI and it must take out students who enroll from other districts and add students who have chosen to open enroll. Students in the Off Campus and McKinley programs may be counted in different ways. Dr. Heilmann said the enrollments reported by DPI will show a difference of 74 students.

The Eau Claire City/County Health Department will be holding several flu shot clinics in the near future with two locations in Eau Claire. Although this is not a district-sponsored activity, the district does support the health of students and families and will be announcing these clinics.

Communication to Superintendent/Board President

Student Representative Report

The Student Representatives were not present.

Other Reports

Policy and Governance Committee

The Policy and Governance Committee will meet on October 10, 2011.

Budget Development Committee

Com. Johnson shared an estimated timeline for particular budget items that will come to the Board in the next several months.

CONSENT RESOLUTION AGENDA

Board members asked to pull Resolutions 4 and 5 from the consent agenda.

Com. Cummins moved, seconded by Com. Wogahn, to approve the consent resolution agenda consisting of the following items:

- ◆ The minutes of Board meeting of September 26, 2011 as mailed.
- ◆ The minutes of closed session of September 26, 2011, as mailed.
- ◆ The matters of employment of October 3, 2011, as presented.

Consent resolution agenda items approved by unanimous roll call vote.

INDIVIDUALLY CONSIDERED RESOLUTIONS

Resolution #4 - 2011-2012 ECASD Budget

Board members asked Mr. Van De Water to review certain portions of the 2011-12 budget that he presented.

Com. Wogahn moved, seconded by Com. Johnson, to approve the 2011-12 budget as presented. Carried by unanimous roll call vote.

Resolution #5 – Referendum Related Bids

Mr. Charles Kramer shared information relative to the bids received for elementary referendum projects. The district is slightly under budget as bid without alternates. Additional information will be brought back to the Board for approval on October 17th after the alternates are reviewed in detail.

Com. Wogahn moved, seconded by Com. Duax, to approve referendum related bids in the amount of \$6,905,313 as presented. Carried by unanimous roll call vote.

Regular meeting adjourned.

Submitted by Patti Iverson, Board Secretary

**COMMITTEE MEETING
BOARD OF EDUCATION – EAU CLAIRE, WISCONSIN
OCTOBER 3, 2011**

1. Call to Order – Committee Meeting

Board Members present: Cummins, Duax, Faanes, Johnson, and Wogahn.
Absent: Craig and Janke. Student Representatives Joe Luginbill and Amal Javaid were not present.

2. Committee Reports/Items for Discussion

A. Discussion & Possible First Reading of Revisions to *ECASD Policy 742 – Authorized Use of School-Owned Equipment*

Policy 742 was modified slightly based on feedback received from the Board. District staff and members of the public may rent district-owned equipment and the policy will prohibit use of district equipment for personal or non-educational use.

Com. Johnson shared the first reading of *ECASD Policy 742 – Authorized Use of School-Owned Equipment*:

The purpose of district-owned equipment is to deliver and/or supplement educational initiatives that promote student achievement. Personal or non-educational use of district equipment is prohibited. In the event district staff must utilize district equipment outside regularly scheduled work hours in order to perform district duties, staff shall obtain authorization for use. The Superintendent or his/her designee shall develop district-wide standards for such authorization. In all cases, staff use of equipment outside of regularly assigned work hours shall be limited to the development and implementation of educational initiatives that promote student achievement. District staff and members of the public may rent district-owned equipment per Policy #830 which allows public usage of district-wide facilities/equipment on a rental fee basis.

Ron Martin spoke on behalf of the Patriotic Council. In the past they have always used a district sound system for the Memorial Day parade. He questioned whether they would be able to continue to do so with this policy. He felt the policy might prohibit opportunities for collaborative efforts with groups that would support the schools.

It was noted that Policy 830 and Rules 830 provide for a variety of different rate schedules that could apply to unique situations.

3. Request for Future Agenda Items

Com. Cummins asked that each Board meeting include information pertaining to students.

4. Other Business

5. Motion to Adjourn Committee Meeting

Com. Wogahn moved, seconded by Com. Duax, to adjourn committee meeting. Carried by unanimous voice of acclamation.

6. Motion to go into Closed Session

Com. Cummins moved, seconded by Com. Duax, to go into closed session under 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried by the following roll call vote: Ayes: Cummins, Duax, Faanes, and Johnson. Nay: Wogahn.

7. Meeting adjourned at 8:10 p.m.