

Eau Claire School Board Minutes

Monday, May 18, 2020

Generated by Meta Miske

Members present

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

OPEN SESSION

President Tim Nordin 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 and the Pledge of Allegiance was led by President Nordin.

PUBLIC FORUM

Zac Hirschman thanked the Board for their work.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed upcoming School Board events, recognized Katie Myers, Global Finishing Solutions, and virtual graduation ceremonies.

Board President's Report

President Nordin discussed the Board vacancies. He thanked Dr. Torres for his service to the Board.

Dr. Torres recognized the good work of Superintendent Hardebeck, acknowledged accomplishments of ECASD during his time on the Board, and encouraged the Board to continue moving forward with equity for all students and other important initiatives.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

Morgan Priem said students have completed the first week of AP testing.

Announcement of New Student Representatives for 2020-2021

School Year

Dr. Torres announced Emery Thul from Memorial High School and Zoe Wolfe from North High School as the 2020-2021 Student Representatives.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee discussed fund balance and vacation time.

Demographic Trends & Facility Planning met as a work group and will share information with the full committee this week.

LEAP clarified and assigned LEAP ambassadors and is defining the relationship between LEAP and Teaching & Learning.

Policy & Governance has not met.

Legislative Update

President Nordin reported the Joint Finance Committee approved DPI's plan for use of \$175M provided for education in the CARES act and the Safer at Home Order was struck down.

CONSENT RESOLUTION AGENDA

Motion by Joshua Clements, second by Lori Bica, to approve the following Consent Resolution Agenda Items:

- Minutes of May 4, 2020
- Financial Report - April 2020
- Gifts in the amount of \$7,367.00 for the period of April 1, 2020 through April 30, 2020.
- Payment of all bills in the amount of \$5,071,563.38 and net payroll in the amount of \$3,488,771.37 for the period of April 1, 2020 through April 30, 2020.
- Human Resources - Employment Report
- 2020-2021 Meal Prices
- Approve 2020-21 Employee Handbook Modifications
- Authorization to Executive Directors for Summer Months
- Electrical Engineer Contract Award

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

School Board Member Applications, Interviews & Appointment

A random drawing for order of speakers was held. The applicants shared their statements in the following order: Anton Smets, Eric Fisher, Joshua Andrew, Thomas Fiedler, Amy Olson, Justin Hendrickson, Erica Zerr, Wayne Dallman, Marquell Johnson, Melissa Allen, and Omar Parks. Applicants Nathan Moquin and Scott Zielski did not attend.

The Board submitted ballots with the following results:

- Commissioner Torres – Marquell Johnson

- Commissioner Bica – Marquell Johnson
- Commissioner Harder – Erica Zerr
- Commissioner Clements – Amy Olson
- Commissioner Lyons – Marquell Johnson
- Commissioner Nordin – Marquell Johnson

President Nordin welcomed Dr. Marquell Johnson to the School Board.

Dr. Hardebeck acknowledged the appointment of Michele Wiberg as next principal at DeLong.

Appoint School Board Committee Assignments

Motion by Phil Lyons, second by Joshua Clements to appoint School Board Committee Assignments as recommended.

Motion carried

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

Vacation Time

Kay Marks and Abby Johnson presented on vacation time and the impacts of the closure on employees' ability to use vacation time. Four options were presented. Board members asked questions.

Motion by Eric D Torres, second by Lori Bica, to approve Option 4 as presented.

Motion carried

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

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Fall 2020-21 Possible Scenarios

A report was presented by Kim Koller, Jim Schmitt, Kay Marks, and Abby Johnson regarding the possibilities for reopening schools. A Reopening of Schools Task Force is working on plans.

Board members asked questions about the report.

WORK SESSION

Referendum Survey Feedback

Motion by Aaron Harder, second by Lori Bica, to table agenda item 10.1
Referendum Survey Feedback for the next meeting.

Motion carried

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

REQUEST FOR FUTURE AGENDA ITEMS

No agenda items were requested.

ADJOURN

Motion by Eric D Torres, second by Aaron Harder to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:55pm.