

Eau Claire School Board Minutes
Monday, January 20, 2020
Generated by Meta Miske

Members present

Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Tim Nordin

Members absent

Eric Torres, Charles Vue

REGULAR SESSION - 5:00pm

Vice President Lori Bica called the meeting to order at 5:00pm. Following the Pledge of Allegiance led by Roosevelt Elementary student Jessiah S, Board Secretary Meta Miske confirmed that the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum.

PUBLIC FORUM

No members of the public signed up to speak.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed the School Board calendar of events. She reminded the Board that she and Dr. Torres are attending the State Education Convention later in the week.

Board President's Report

Vice President Bica invited all to attend the Dr. Martin Luther King Jr service at St. James the Greater Catholic Church at 6:00pm.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

Morgan Priem gave an update on sports, arts, and noted that Black Students United held a potluck today in honor of MLK Day and Black History Month.

OTHER REPORTS

School Board Committee Reports

Demographic Trends & Facilities Planning Committee met January 16 and reviewed recent elementary enrollments, specifically Meadowview at 95% enrollment. They reviewed costs of building versus renovation.

Legislative Update

Senate Bill 494 deals with reinstating the revenue limit exemption for energy efficient projects and is moving forward in the senate.

CONSENT RESOLUTION AGENDA

Motion by Tim Nordin, second by Phil Lyons to approve the following Consent Resolution Agenda items:

- Minutes of January 6, 2020
- Minutes of Closed Session - January 6, 2020
- Financial Report - December 2019
- 2019-2020 Budget Adjustments
- Gifts in the amount of \$68,473.63 for the period of December 1, 2019 through December 31, 2019
- Payment of all bills in the amount of \$7,166,194.16 and net payroll in the amount of \$3,593,369.38 for the period of December 1, 2019 through December 31, 2019.
- Human Resources – Employment Report
- Open Enrollment for 2020-21
- Administrative Contract Extensions
- Five-year Capital Selected Projects

Motion carried

Yes: Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Tim Nordin

REQUEST FOR FUTURE AGENDA ITEMS

No requests were made.

ADJOURN - 5:30pm

Motion by Laurie Klinkhammer, second by Aaron Harder to adjourn the meeting.

Motion carried

Yes: Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Tim Nordin

Meeting adjourned at 5:09pm.