

Eau Claire School Board Minutes Monday, February 3, 2020

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Members present

Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Eric D Torres, Charles Vue, Tim Nordin

CALL TO ORDER - 5:00 p.m.

President Eric Torres called the meeting to order at 5:04pm. Board Clerk Laurie Klinkhammer confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum.

Motion by Charles Vue, second by Phil Lyons to adjourn to Closed Session pursuant to 19.85 (1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion carried

Yes: Aaron Harder, Laurie Klinkhammer, Phil Lyons, Eric D Torres, Charles Vue, Tim Nordin

REGULAR MEETING - 7:00 p.m.

President Torres called for the Board to reconvene in Open Session at 7:01pm followed by the Pledge of Allegiance led by Sam Davey Elementary student Kyra R.

PUBLIC FORUM

No members of the public signed up to address the Board.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed the School Board calendar of events, shared information from the WASB State Education Convention, noted special events and recognitions for the month of February, and recognized eight North High School students who won an essay contest.

Board President's Report

Dr. Torres gave an update from the WASB State Convention and an update on the Superintendent Search.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

Johnny Xiong was absent.

Morgan Priem gave an update on Memorial athletics, arts, and clubs.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee meets February 11.

LEAP Committee meets February 11.

Demographic Trends & Facility Planning Committee meets February 13.

Policy & Governance Committee is working on a policy related to the Eau Claire Public Schools Foundation and has moved its meetings to the Tuesday opposite Board meetings at 8am.

Legislative Update

An update was given on the WASB Delegate Assembly and two upcoming public hearings.

CONSENT RESOLUTION AGENDA

Motion by Aaron Harder, second by Laurie Klinkhammer to approve the following Consent Resolution Agenda items:

- Minutes of January 20, 2020
- Human Resources - Employment Report

Motion carried

Yes: Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Eric D Torres, Charles Vue, Tim Nordin

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Review Recommended 2020-21 School Year Calendar

Ms. Kay Marks and Mr. Jim Schmitt presented the proposed 2020-2021 District calendar. Board members asked questions related to the calendar. The Board will be asked to adopt a calendar at the next Board meeting.

OPEB Report

Commissioner Harder presented a recommendation from Budget Development Committee to share a communication with staff related to OPEB. Discussion ensued regarding the recommendation. The Board will be asked to vote on the recommendation at the next Board meeting.

ADJOURN TO WORK SESSION

WORK SESSION

Referendum Planning

Dr. Hardebeck reviewed the three referendum timelines and the needs each timeline could address. Discussion ensued regarding the timelines. The Board will be asked to vote on a timeline at the next Board meeting.

Discussion on Coherent Governance Model

President Torres led a discussion regarding chapters two and three from the book "Good Governance is a Choice" by Randy Quinn and Linda J. Dawson. The Board agreed to schedule a work session to discuss the model with the District Executive Team.

Long-Term Planning

President Torres led a discussion on long-term planning and the vision for the District for the next ten-years and beyond. The Board will invite the community to participate in visioning during referendum listening sessions.

REQUEST FOR FUTURE AGENDA ITEMS

Requests for Future Agenda Items

No requests were made.

ADJOURN

Adjourn the Meeting

Motion by Tim Nordin, second by Laurie Klinkhammer to adjourn meeting.

Motion carried

Yes: Lori Bica, Aaron Harder, Laurie Klinkhammer, Phil Lyons, Eric D Torres, Charles Vue, Tim Nordin

Meeting adjourned at 8:53pm.