

Eau Claire School Board Minutes

Monday, April 6, 2020

Generated by Meta Miske

Members present

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

OPEN SESSION - 7:00 p.m.

President Eric Torres 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.

PUBLIC HEARING

Instructional Hours Waiver Public Hearing

Mr. Jim Schmitt reviewed what the Instructional Hours Waiver is and how the District could apply for the waiver. No members of the public signed up to address the Board for the public hearing.

Instructional Hours Waiver Request

Motion by Charles Vue, second by Laurie Klinkhammer that the School Board request an Instructional Hours Waiver from the Wisconsin Department of Public Instruction.

Motion carried

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

PUBLIC FORUM

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

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed upcoming events for the School Board.

Board President's Report

President Torres discussed a policy regarding virtual meetings and the upcoming Superintendent Finalist interviews.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

The student representative was absent.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee is reviewing an actuarial study on the effects of OPEB changes and has discussed the referendum.

LEAP Committee has not met but has an upcoming meeting.

Demographic Trends & Facility Planning Committee has prepared a recommendation for the School Board regarding elementary relief options.

Policy & Governance Committee has not met but has an upcoming meeting.

Legislative Update

Commissioner Nordin gave an update regarding the Spring Election and a bill to change the legal age to purchase tobacco and vaping products to 21.

CONSENT RESOLUTION AGENDA

Motion by Aaron Harder, second by Charles Vue to approve the following Consent Resolution Agenda items:

- Minutes of March 16, 2020
- Minutes of Closed Session - March 16, 2020
- Minutes of Special Meeting - March 13, 2020
- Minutes of Closed Session - March 13, 2020
- Human Resources - Employment Report
- Health and Dental Insurance Rate Renewal
- 2020-21 Base Wage Increase for Hourly and Non-Affiliated Employees
- CESA 10 Contract Renewal
- COVID-19 Compensation Plan Updated April 6, 2020
- 5-Year Capital Bids

Motion carried

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

Dr. Hardebeck noted administrative changes on the employment report.

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Conditions of Use and Facility Fee Schedule

Abby Johnson reviewed changes to the fee schedule. Clarification was provided regarding parking lot rental.

Motion by Tim Nordin, second by Charles Vue to approve Facility Fee Schedule as proposed.

Motion carried

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

Kim Koller reviewed the updates to the Condition of Use.

Motion by Aaron Harder, second by Laurie Klinkhammer to approve Conditions of Use as proposed.

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

Employee Engagement Ad Hoc Committee Discussion

Dr. Hardebeck and Kay Marks shared information about the Holistic Committee which is no longer needed for its original purpose. It was discussed to repurpose the Holistic Committee to be an Ad Hoc committee to investigate and provide input on specific District issues as needed with a first assignment related to reviewing the District Budget.

Discussion ensued. Administration will draft a proposal for a committee charge and a process for accepting applications for committee membership to present to the Board at an upcoming meeting.

Demo & Trends - Short Term Relief Options for Elementary Schools

Kim Koller and Josh Clements presented the recommendation from Demo & Trends committee related to short-term relief for three elementary schools. The presentation included a review of the committee's work when preparing the recommendation.

Discussion ensued. The Board plans to vote on the recommendation at the next meeting.

Discussion and Possible Third Reading of changes to Policy 185 - School Board Committees

Commissioner Nordin read the changes. Discussion ensued about previously proposed changes. The policy will be placed on an upcoming Consent Resolution Agenda.

Discussion and Possible First Reading of changes to Policy 652 - Revenues from Investments

President Torres read the changes. Abby Johnson explained the reason for the changes. There were no questions from the Board. The policy will be placed on an upcoming Consent Resolution Agenda.

Discussion and Possible First Reading of changes to Policy 184 - Minutes

Commissioner Klinkhammer read the changes. President Torres explained the logic for the changes. Commissioner Klinkhammer requested a comma be added after the word "date" in the second bullet point. Discussion ensued. The policy will be placed on an upcoming Consent Resolution Agenda with the noted change.

REQUEST FOR FUTURE AGENDA ITEMS

President Torres requested an update regarding the District's online educational services during the closure and the including of a plan for the fall if the Safer at Home order should need to continue or occur again.

ADJOURN

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

Motion carried

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

Meeting adjourned 8:44pm.