

## **Eau Claire School Board Special Meeting Minutes Tuesday, April 15, 2020**

*Generated by Meta Miske*

### **Members present**

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

### **CALL TO ORDER**

President Eric Torres called the virtual meeting to order at 8:01am. 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.

### **CLOSED SESSION**

Motion by Charles Vue, second by Aaron Harder, to adjourn to Closed Session pursuant to Wis. Stat. 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 for the purpose of interviewing a candidate for the Superintendent position.

Motion carried

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

### **RECONVENE TO OPEN SESSION**

The Board reconvened in Open Session at 8:58am.

Motion by Tim Nordin, second by Aaron Harder, to recess the meeting until 8:05pm.

Motion carried

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

### **RECONVENE THE MEETING**

Vice President Bica reconvened the meeting at 8:00pm.

Motion by Tim Nordin, second by Charles Vue, to adjourn to Closed Session pursuant to Wis. Stat. 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 for the purpose of interviewing a candidate for the Superintendent position.

Motion carried

Yes: Lori Bica, Phil Lyons, Tim Nordin, Charles Vue

Absent during vote: Aaron Harder, Eric D Torres

**RECONVENE TO OPEN SESSION**

The Board reconvened in Open Session at 8:25pm.

**ADJOURN**

Motion by Tim Nordin, second by Aaron Harder, to adjourn the meeting.

Motion carried

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

Vue

Meeting adjourned at 8:26pm.