

Eau Claire School Board Minutes
Monday, April 20, 2020
Virtual Meeting

Generated by Meta Miske

Members present

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

CALL TO ORDER - 5:00pm

President Eric Torres called the virtual meeting to order at 5:09pm. 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.

Adjourn to Closed Session

Motion by Charles Vue, second by Tim Nordin to move to Closed Session pursuant to 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 to discuss the Superintendent Search.

Motion carried

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

OPEN SESSION - 7:00 p.m.

President Torres reconvened the meeting at 7:02pm. Dr. Hardebeck led the Pledge of Allegiance.

PUBLIC FORUM

Chad Duerkop spoke about the proposed grading system during the closure.

Sarah Hendrick asked the Board to delay the elementary boundary changes for one additional year due to the closure.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed upcoming School Board Events, recognized several graduates who received grants, and thanked Commissioner Vue for his service to the Board.

Board President's Report

President Torres discussed the resignation of Commissioner Klinkhammer. He recognized Commissioner Vue's final Board meeting and thanked him for

six years of service to the Board. He gave an update on the Superintendent Search. Commissioner Vue reflected on his time on the Board.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

The student representative was absent.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee will meet April 28.

Demographic Trends & Facility Planning Committee is discussing long-range planning and hopes to have a recommendation by the end of summer.

LEAP Committee meets tomorrow.

Policy & Governance Committee is working on a student policy.

Legislative Update

Commissioner Nordin gave an update which included information related to COVID-19 and its impact on schools and the remainder of the school year.

CONSENT RESOLUTION AGENDA

Motion by Charles Vue, second by Tim Nordin to approve the following Consent Resolution Agenda items:

- Minutes of April 6, 2020
- Minutes of Special Meeting - April 14, 2020
- Minutes of Special Meeting - April 15, 2020
- Minutes of Special Meeting - April 17, 2020
- Financial Report - March 2020
- 2019-2020 Budget Adjustments
- Gifts in the amount of \$12,873.72 for the period of March 1, 2020 through March 31, 2020.
- Payment of all bills in the amount of \$11,420,668.04 and net payroll in the amount of \$3,637,511.20 for the period of March 1, 2020 through March 31, 2020.
- Human Resources - Employment Report
- Preliminary Notice of Non-Renewal for Limited Term Contracts
- Preliminary Notice of Non-Renewal due to Reduction in Force
- Short Term Relief Options for Elementary Schools
- Head Start Cost of Living Adjustment (COLA) and Quality Improvement (QI) funds for 2020-2021 grant budget
- Policy 185 - School Board Committees
- Policy 652 - Revenues from Investments

- Policy 184 – Minutes
- Rescind Policy 343.1 - Instructional Grouping
- Ad Hoc Employee Committee
- Covid-19 Updated Compensation Plan
- Montessori Contract Changes
- COVID-19 Grading Proposal

Motion carried

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

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

At-Home Learning Update

Dr. Hardebeck, Jim Schmitt, and several presenters gave an update on at-home learning. The presentation included challenges, current curriculum work and interactions with students, current work by non-instructional departments, and plans for the future. Presenters included teachers from all levels as well as support staff from schools and the technology department.

The Board encouraged Administration to work on contingency plans for the fall if school cannot resume or must close again.

Discussion and Possible First Reading of proposed Policy 840.1 - Relationship with Eau Claire Public Schools Foundation

Commissioner Harder read the proposed policy. Discussion ensued. A memo was requested regarding any objections to the policy by ECPSF. It was requested the policy be modified for clarity regarding which party was being referred to.

The policy will be updated and brought back.

REQUEST FOR FUTURE AGENDA ITEMS

Work sessions on referendum and Coherent Governance, discussion on the Gap Group, report on Hourly-Staff work for remainder of the school year.

ADJOURN

Motion by Aaron Harder, second by Charles Vue to adjourn the meeting.

Motion carried

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