

**OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, NOVEMBER 5, 2012
PRESIDENT CRAIG PRESIDING**

Following the Pledge of Allegiance, President Craig called the meeting to order at 7:00 pm. Secretary Patti Iverson confirmed that the meeting was properly noticed and was in compliance with the open meeting law.

Roll call was taken and the following commissioners were present: Craig, Cummins, Duax, Faanes, Janke, Johnson, and Wogahn. Absent: None. Student Representatives Betsy Fawcett and Jonathan Idarraga were also present.

NOTICE OF CLOSED SESSION

President Craig announced that the Board would go into closed session following the committee meeting under 19.85 (1)(c)(e)(f) to discuss a potential lease or purchase of property, the consideration of legal services and a personnel issue.

PUBLIC FORUM

James Martin spoke about the Board's decision to remove 'just cause' from the Employee Handbook. He shared reasons why he felt it should not be removed and noted that he felt the Board would be placing a lot of trust on administration.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Hardebeck said the Board would be hearing an update on the common core state standards for mathematics during the Committee Meeting. She said that Wisconsin applied for, and was granted, a waiver from the NCLB requirements, which called for having 100% of students proficient in math and reading by 2014. The Wisconsin waiver, called Agenda 2017, will set new standards, place high expectations on students, close gaps for achievement, decrease dropouts and address school finance reforms.

Communication to Superintendent/Board President

President Craig reminded the Board and public that there will be Open Houses held at all three elementary referendum schools on November 13th from 4:30 p.m. to 7:30 p.m. Student Transit will provide transportation between all three schools throughout the night.

Student Representative Report

There was nothing to report.

Policy and Governance Committee

The committee will meet on November 9th to work on the policy related to equitable distribution of resources.

Budget Development Committee

There was nothing to report.

CONSENT RESOLUTION AGENDA

Board members asked to pull Resolutions 5 & 6 from the consent agenda.

Com. Wogahn moved, seconded by Com. Duax, to approve the consent resolution agenda consisting of the following items:

- ◆ The minutes of Board meeting of October 15, 2012 as mailed.
- ◆ The minutes of closed session of October 15, 2012, as mailed.
- ◆ The minutes of budget hearing and special meeting of October 22, 2012.
- ◆ The matters of employment of November 5, 2012, as amended.

Consent resolution agenda items approved by unanimous roll call vote.

INDIVIDUALLY CONSIDERED RESOLUTIONS

Resolution #5 -- Resolution Authorization Temporary Borrowing

Com. Wogahn moved, seconded by Com. Cummins, that the Board of Education award the sale of a tax and revenue anticipate note in the amount of \$5,000,000 for the period November 14, 2012, through August 28, 2013, at a net interest rate of .438% to US Bank National Association, Milwaukee, Wisconsin. Carried by unanimous roll call vote

Resolution #6—Employee Handbook Modifications (Just Cause Related to Non-Renewal)

Ms. Marks clarified that an administrator can identify a teacher in need of assistance and they are on that plan for one year. After that year, if the administrator recommends that a teacher be non-renewed, a preliminary notice of nonrenewal goes out. Then the teacher has the opportunity to request a meeting with the Board of Education between the time when the preliminary notice goes out and the final notice of non-renewal.

Com. Wogahn moved, seconded by Com. Faanes, to approve Employee Handbook modifications regarding just cause related to non-renewal as presented. Motion carried by the following roll call vote: Ayes: Craig, Cummins, Duax, Faanes, Janke, and Wogahn. Nay: Johnson.

Regular meeting adjourned.

Submitted by Patti Iverson, Board Secretary

**COMMITTEE MEETING
BOARD OF EDUCATION – EAU CLAIRE, WISCONSIN
NOVEMBER 5, 2012**

1. Call to Order – Committee Meeting

Board Members present: Craig, Cummins, Duax, Faanes, Janke, Johnson, and Wogahn. Absent: None. Student Representatives Betsy Fawcett and Jonathan Idarraga were also present.

2. Committee Reports/Items for Discussion

A. Policy Information on Bids and Financial Caps

Mr. Dan Van De Water provided copies of *Board Policy 672--Purchasing* and the District's Procurement Manual. He said there is no threshold indicated for purchasing, and when the Board approves the budget, that approval governs what is in the budget. The District will move forward and follow the Procurement Manual, solicit bids and quotations for purchases, and award bids. If there is something that would be sensitive or unusual about an award, that would be brought to the Board.

B. ESEA Waiver – Common Core State Standards & Student Achievement--
Math

Members of the Teaching & Learning Department provided an overview of the Common Core State Standards in mathematics. They shared how and why these standards were developed, noting that the common core was initiated in 2009. The final standards were released in June 2010 and were adopted by 45 states, including Wisconsin. They have replaced the Wisconsin Model Academic Standards. Their purpose is to ensure that students are receiving a high quality education from classroom to classroom, school to school and state to state.

The District's assessment framework was reviewed. These tests will provide more data to assist in preparing all students for post-secondary success. The group also shared the percentage of students meeting math proficiency benchmarks at grades 4, 8 and 10. As a whole, our students are doing as well or better than state averages but scores are not at the levels the District has set for its goals. It was noted that the expectations of the state have been raised and they are more rigorous.

The staff development component will be crucial, and Title II dollars are being used to fund that piece. They are looking at creative ways to work with staff so that they don't have to be out of the classrooms as much

including summer training, virtual opportunities, etc. There have also been discussions about increasing instructional time at the secondary level.

3. Request for Future Agenda Items

There was a request to hear what the district is doing relative to Lakeshore's Report Card.

4. Other Business

5. Motion to go into Closed Session

Com. Wogahn moved, seconded by Com. Duax, to go into closed session under 19.85 (1)(c)(e)(f) to discuss a potential lease or purchase of property, the consideration of legal services and a personnel issue. Carried by unanimous roll call vote.

6. Meeting adjourned at 8:24 pm.