

**Meeting:** Policy & Governance Committee

**Date:** February 25, 2020

**Time:** 8:00am

**Location:** Administration Building, Room 137

**Attendees:**

<input checked="" type="checkbox"/> Laurie Klinkhammer	<input checked="" type="checkbox"/> Eric Torres	<input checked="" type="checkbox"/> Charles Vue
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**Guests:** Mary Ann Hardebeck, Abby Johnson, Kim Koller, Kay Marks

**Notes:** Meta Miske

Meeting called to order at 8:00am.

**1. Public Comment**

- Sarah French spoke about proposed Policy 840.1 and the work of the ECPSF.
- Meta Miske spoke about open meeting law and minutes requirements.
- Hannah Jones spoke about the difficulty of transcribing minutes and how it can inhibit open conversation.
- Ashley Bauer said a streamline process for minute taking would allow all assistants to sub for each other.
- Jennifer Knutson said ECASD will look more professional if all committees use a consistent minute format.
- Marisa Anton said it's challenging to pare down conversations in minutes to reflect discussions of meetings.
- Jim McDougall requested the Board formalize the intent to approve both MOU and policy with ECPSF and asked the Board to create a temporary committee with the ECPSF to further explore the MOU and policy.

**2. Board and Committee Minutes**

- The request from the assistants was reiterated to have a clear, concise, and consistent minute format for all Board meetings and committee meetings. Discussion ensued.
- Policy 184 and 181 will be updated and a draft presented at the next P&G Meeting.

**3. Policy 185 – Board and District Committees (moved up in agenda)**

- Discussion ensued regarding a modification proposed by a Board member at the last Board meeting.
- Agreement to remove “the promotion and development of” and present to the Board for a third reading.

**4. Policy 840.1 – Relationship with the Eau Claire Public Schools Foundation**

- Commissioner Klinkhammer abstained from the discussion.
- A draft of proposed new Policy 840.1 was presented with two highlighted questions. Discussion ensued.
- #10 will be updated to say, “will make these requests” instead of “will share these needs.”
- #2a will be removed.
- Motion by Charles Vue, second by Eric Torres to move Policy 840.1 forward for full Board consideration on March 2 with the noted modifications. Motion approved.

**5. Policy 652 – Revenues from Investments**

- Modifications to Policy 652 were presented to allow a link to the OPEB Trust Policy and update how investment information is reported to the Board.
- Agreement to move forward to full Board.

**6. Annual Review of Policy 445 – Law Enforcement Officials & School Resource Officers**

- Ms. Kim Koller reviewed data and shared that she will present detailed information to the full Board on March 2. It was requested that she include breakdowns by building as well as gender.

Commissioner Klinkhammer excused herself from the meeting at 8:44am.

Motion by Charles Vue, second by Eric Torres, to adjourn the meeting.

Meeting adjourned at 9:10am.