

Eau Claire School Board Special Meeting Minutes Friday, April 17, 2020

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Members present

Lori Bica, Aaron Harder, Phil Lyons, Eric D Torres, Charles Vue (arrived during closed session), Tim Nordin

CALL TO ORDER

President Eric Torres called the virtual meeting to order at 8:00am. 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 Tim Nordin, 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, Phil Lyons, Eric D Torres, Tim Nordin, Charles Vue

Absent during vote: Charles Vue

RECONVENE TO OPEN SESSION

The Board reconvened in Open Session at 9:00am.

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

Absent during vote: Charles Vue

RECONVENE THE MEETING

President Torres reconvened the meeting at 8:03pm.

Motion by Aaron Harder, second by Tim Nordin, 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

Absent during vote: Charles Vue

RECONVENE TO OPEN SESSION

The Board reconvened in Open Session at 8:36pm.

ADJOURN

Motion by Charles Vue, second by Lori Bica, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:37pm.