

**OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, AUGUST 5, 2013
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.

Board Members present: Craig, Cummins, Duax, Hambuch-Boyle, Johnson, and Xiong.
Absent: Spindler.

PUBLIC FORUM

No one signed up to address the Board.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Hardebeck shared a list of events on the Board's calendar for the next month.

Communication to Superintendent/Board President

Com. Xiong gave an update on the CESA 10 Board of Control meeting he recently attended.

Other Reports

Policy and Governance Committee

Com. Hambuch-Boyle said the P & G Committee discussed Policies 185, 432 and also discussed the formation of an equity policy. It will be at least two months before the equity policy is brought back to the Board for review.

Budget Development Committee

Mr. Van De Water shared information regarding the private school voucher program, noting that Eau Claire Regis has applied for the program. Student applications will be accepted until August 9 with 500 vouchers available statewide. Mr. Van De Water explained the cost implications of a decrease in revenue limit and state aid for students leaving ECASD to attend Regis through the program. Any differences would be made up in increased property taxes.

Com. Johnson said the Budget Committee reviewed the timeline for adopting the budget. The budget hearing is set for October 21st. The Board will discuss the effect of compensation on the budget in closed session on August 19th. The committee also got an update on the transportation contract as well as a report on school lunch prices.

CONSENT RESOLUTION AGENDA

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

- ◆ The minutes of Board meeting of July 15, 2013 as mailed.
- ◆ Matters of employment of August 5, 2013 as presented with amendment
- ◆ The revisions to ECASD Policy 181 – Rules of Order
- ◆ The revisions to ECASD Policy 453.4 – Administration of Medication to Students

Consent resolution agenda items approved by the following roll call vote: Ayes: Craig, Cummins, Hambuch-Boyle, Johnson, and Xiong. Abstained: Duax.

Dr. Hardebeck introduced William Giese, who will be the new principal at Sam Davey Elementary School, and shared his work history. She welcomed him to the District.

INDIVIDUALLY CONSIDERED RESOLUTIONS

Resolution #5 – McKinley Charter Contract Renewal

Board members shared thoughts on possible changes for future contracts to increase the expectations for academic goals since they are already exceeding those goals. Mr. Riley said they will be working with the new requirements of DPI to address alternative achievement goals. Dr. Hardebeck acknowledged that there will be changes made to the next contract to address the state's changing accountability process.

Com. Duax moved, seconded by Com. Cummins, to approve the McKinley contract extension as presented. Carried by unanimous roll call vote

Regular meeting adjourned.

Submitted by Patti Iverson, Board Secretary

**COMMITTEE MEETING
BOARD OF EDUCATION – EAU CLAIRE, WISCONSIN
AUGUST 5, 2013**

1. Call to Order – Committee Meeting

Board Members present: Craig, Cummins, Duax, Hambuch-Boyle, Johnson and Xiong. Absent: Spindler.

2. Committee Reports/Items for Discussion

A. Naming Committee Recommendation

Kathryn Duax, who chaired the Naming Committee, said the committee met on June 20th. The public was invited to submit names for the new school on Epiphany Lane, and 47 names were received and reviewed by the committee.

Heidi White, who served on the committee, shared information on the process. She said a press release was issued asking the public to submit potential names and an ad was placed in the *Leader Telegram*. Staff was also asked to share ideas. When the committee met on June 20th, it reviewed and discussed all names submitted. While naming the school after some deserving individuals was considered, the committee agreed that the name should be in recognition of the place. The committee recommended the name, "Prairie Ridge."

Com. Duax shared the history of the area around the school, which once was a county farm and apple orchard that was on 700 acres of hill and prairie farm land.

Com. Duax said the committee wanted to let the Board decide if there should be anything added to the name, such as "Early Learning School" or "School" or "Family Learning Center."

The Board directed Dr. Hardebeck to discuss the tag line with the DLT and bring the name back to the Board as a resolution on the August 19th agenda.

President Craig thanked Com. Duax for chairing the committee.

B. Bussing 4K at Montessori Charter School

Tim Leibham said he was asked to share some background and issues that will need to be resolved or addressed with regards to bussing 4K at Montessori Charter School. Jim Fey from Student Transit explained how the cost estimates of \$108,000 for bussing 4K students to Montessori were obtained.

The Board asked many questions about laws, policies and classification of students. The majority of the Board members agreed not to move ahead on this before school starts but to have administration look into the topics discussed by the Board to make sure the District is complying with state law, charter school laws and District policies.

Com. Cummins moved, seconded by Com. Xiong, to bring the topic of transportation to the Charter School Committee for discussion as a top priority. Carried by the following roll call vote: Ayes: Cummins, Duax, Hambuch-Boyle, Johnson and Xiong. Nay: Craig.

3. Request for Future Agenda Items

Com. Cummins asked to have a discussion on paperless board meetings.

It was suggested that Board members tour DeLong to see progress being made at the site and the amount of work yet to be accomplished before school starts.

4. Other Business

5. Motion to Adjourn

Com. Hambuch-Boyle moved, seconded by Com. Duax, to adjourn committee meeting and reconvene in closed session. Carried by unanimous roll call vote.

6. Meeting adjourned at 8:40 pm.