

Eau Claire School Board Minutes

Monday, March 16, 2020

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Members present

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

CALL TO ORDER - 5:00pm

President Torres called the meeting to order at 5:00pm.

Motion by Tim Nordin, second by Charles Vue, to adjourn to Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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.

Motion carried

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

OPEN SESSION - 7:00 p.m.

President Torres called for the Board to reconvene in Open Session at 7:01pm. The Pledge of Allegiance was led by Dr. Hardebeck.

PUBLIC FORUM

Sarah French offered the support of the Eau Claire Public Schools Foundation during the school closure.

Mark Goings spoke about the events of the day as it was the last student day before the closure due to COVID-19.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Dr. Hardebeck reviewed the upcoming events for the School Board which have been cancelled through at least April 6. She gave an update from Family Advisory Council and an update about the school closure plan.

Board President's Report

President Torres said the Board is researching how to hold meetings in compliance with Wisconsin Open Meetings law during the closure. He reminded everyone to participate in the Census.

STUDENT REPRESENTATIVE REPORT

Student Representative Report

Morgan Priem shared an update from Memorial.

OTHER REPORTS

School Board Committee Reports

LEAP had no information to report.

Budget Development cancelled their upcoming meeting.

Demographic Trends & Facility Planning had a work group recently meet. The committee will meet to review the work group's recommendations.

Policy & Governance is working on a policy updates that aren't ready yet.

Legislative Update

Legislature is not in session and much executive work at the State level is working on the COVID-19 virus.

CONSENT RESOLUTION AGENDA

Motion by Aaron Harder, second by Phil Lyons to approve the following Consent Resolution Agenda items:

- Minutes of March 2, 2020
- Minutes of Closed Session - March 2, 2020
- Minutes of Closed Session - March 3, 2020
- Minutes of Closed Session - March 4, 2020
- Minutes of Closed Session - March 5, 2020
- Closed Session - March 6, 2020
- Closed Session - March 9, 2020
- Financial Report - February 2020
- Gifts in the amount of \$56,494.63 for the period of February 1, 2020 through February 29, 2020
- Payment of all bills in the amount of \$4,870,024.31 and net payroll in the amount of \$3,655,533.05 for the period of February 1, 2020 through February 29, 2020.
- Human Resources – Employment Report
- 5-Year Capital Project Bids
- Changes to Policy 840 - Gifts to the Eau Claire Area School District

Motion carried

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

Dr. Hardebeck recognized Pam Hermodson who was appointed as the new principal of Montessori Charter School and thanked NHS Principal Cale Bushman for his service as he is resigning at the end of the school year.

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Schedule of Community Listening Sessions

A tentative schedule of community listening sessions was proposed. The District will begin surveying the community due to the recent closure events. The Board did not take action on the schedule of listening sessions.

COVID-19 Compensation Plan

The COVID-19 Compensation Plan was reviewed.

Motion by Tim Nordin, second by Aaron Harder to approve the COVID-19 Compensation plan.

Motion carried

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

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Health Insurance Rates

Tanya Lewison from Associated Benefits and Risk Consulting presented the health insurance renewal information from Security Health Plan for July 2020 through June 2021.

The Board discussed the changes and asked questions. Health Insurance Rates will be on the next agenda for the Board to vote on.

REQUEST FOR FUTURE AGENDA ITEMS

Requests for Future Agenda Items

No requests were made.

ADJOURN

Adjourn the Meeting

Motion by Phil Lyons, second by Aaron Harder to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:09pm.