

**Eau Claire Board of Education Special Meeting
Monday, July 27, 2015**

Generated by Patrice Iverson

Members present: Kathryn P Duax, Chris Hambuch-Boyle, Joe Luginbill, Richard Spindler, Charles Vue, and Chue Xiong

Members absent: Trish Cummins

1. REGULAR MEETING

Following the Pledge of Allegiance President Spindler called the special meeting to order at 4:30 p.m. Board Secretary Patti Iverson confirmed that the meeting had been properly noticed and was in compliance with the Open Meeting Law.

2. INDIVIDUALLY CONSIDERED RESOLUTION

2.1 Expansion of Clairemont Center

Board members discussed the recommendation to expand the use of the ECASD Employee Clinic to the Altoona School District. It was not expected that adding Altoona would create the need to add more staff at the clinic. However, if the needs of employees are not being met, the Advisory Board would determine when, and if, staff or hours should be added.

It was suggested that the Board get an annual update on the Clairemont Center.

Kathryn Duax moved, seconded by Chue Xiong, to approve the expansion of the Clairemont Center Employee Clinic to the Altoona School District effective August 1 2015. Carried by the following roll call vote: Ayes: Kathryn Duax, Chris Hambuch-Boyle, Richard Spindler, Charles Vue and Chue Xiong. Abstained: Luginbill.

3. OTHER BUSINESS

There were no other matters brought before the Board.

4. ADJOURN

Kathryn Duax moved, seconded by Chue Xiong, to adjourn meeting. Carried by unanimous voice vote.

Meeting adjourned at 4:41 pm.