

**Meeting:** Policy & Governance Committee

**Date:** February 11, 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, Jim Schmitt

**Notes:** Meta Miske

Meeting called to order at 8:02am.

**1. Public Comment**

- Marvin Lansing spoke about the history of the Eau Claire Public Schools Foundation (ECPSF).
- Sarah French shared MOU samples from other districts and spoke about the purpose of the ECPSF.
- Dustin Wiesner said the ECPSF can house funds for PTA's to make it harder for fraud and misuse to occur.

**2. Board and Committee Minutes**

- Dr. Hardebeck shared information about minutes including a review of Roberts Rules of Order and samples from other districts. Administration is proposing Board and Board Committee minutes include only action taken and no longer include notes on discussions.
- Discussion ensued. Samples of agendas and minutes from Altoona and La Crosse were requested.

**3. Policy 185 – School Board Committees**

- The policy was reviewed by the Board on January 6. Grammar changes and the inclusion of the Eau Claire Virtual School Governance Board were made to the policy.
- A Board member had requested the inclusion of language to allow public comment after each agenda item or at the end of committee meetings in addition to public comment at the beginning.
  - Discussion ensued about this request.
- It was agreed Policy 185 is ready for a second reading. The request to allow additional public comment should be addressed on a case-by-case basis by the chairperson of each committee.

**4. Investment Policy**

- The policy was previously shared as a recommendation from the managers of the OPEB Trust. The document was shared again with the blanks filled in.
- Discussion ensued about if it should be a formal Board policy. It was agreed it should be a formal policy.
- Ms. Abby Johnson will draft a version for the committee to review.

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

- This policy requires an annual review. Administration is not recommending any changes but did discuss how to support families whose first language is not English. A flowchart has been created to help SRO's communicate with families whose first language is not English.
- Ms. Kim Koller is assembling data regarding SRO's interactions with students. She will share the data via memo in the coming weeks and will present the data at the next Policy & Governance Committee meeting.
- A committee member requested information about equity/diversity training and professional development for SRO's. Ms. Koller will research and include information in her memo.

**6. Policy 840 – Gifts to the Eau Claire Area School District**

- Changes to Policy 840 – Gifts to the Eau Claire Area School District have been recommended by legal counsel. Ms. Johnson shared a draft of the recommended changes.

- Legal has also recommended the creation of a new policy to define the ECASD’s relationship with ECPSF. Ms. Johnson shared a draft. Two questions were asked:
  - Should the ECASD continue to provide the services of its Administrative Assistant for ECPSF meetings?
  - Should the policy include a process for sharing needs identified during budget planning with ECPSF?
- Commissioner Klinkhammer abstained from the discussion.
- Discussion ensued regarding the two questions. Policy 840 and a formal draft of the new policy will be presented at the next Policy & Governance Committee meeting.

Motion by Charles Vue, second by Laurie Klinkhammer, to adjourn the meeting.

Meeting adjourned at 8:52am.