

Eau Claire School Board Minutes

Friday, February 8, 2019

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Members present

Lori Bica, Chris Hambuch-Boyle, Aaron Harder, Laurie Klinkhammer, Joe Luginbill, Eric D Torres, Charles Vue

1. SPECIAL MEETING - CALL TO ORDER

Following the Pledge of Allegiance, President Luginbill called the special meeting to order at 6:36 p.m. Meta Miske confirmed that the meeting had been properly noticed and was in compliance with the Open Meeting Law.

2. CONSENT RESOLUTION

Motion by Eric D Torres, second by Lori Bica, to ratify and confirm the Board's prior action to approve and adopt the administrative employment contract with Superintendent Hardebeck as amended.

Motion carried

Yes: Lori Bica, Chris Hambuch-Boyle, Aaron Harder, Laurie Klinkhammer, Joe Luginbill, Eric D Torres, Charles Vue

President Luginbill invited Dr. Hardebeck to share any comments about her new administrative contract. Dr. Hardebeck said she would share comments at the regular Board meeting on February 18, 2019.

3. ADJOURN

Motion by Aaron Harder, second by Chris Hambuch-Boyle, to adjourn meeting.

Motion carried

Yes: Lori Bica, Chris Hambuch-Boyle, Aaron Harder, Laurie Klinkhammer, Joe Luginbill, Eric D Torres, Charles Vue

Meeting adjourned at 6:39 p.m.