

**Eau Claire School Board Minutes**  
**Monday, January 3, 2022, 5:00 p.m.**  
**Blended Model – ECASD Administration Building and Webex Virtual Meeting**  
*Generated by Justin Hertz*

**Members present**

Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons (arrived 6:57pm), Tim Nordin, Erica Zerr

**Members absent**

Aaron Harder

**CONVENE (GC-1)**

President Nordin called the meeting to order at 5:00 p.m. Board Secretary Justin Hertz confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum.

Motion by Erica Zerr, second by Joshua Clements to move to Closed Session pursuant to 19.85(1)(c) to consider 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, Joshua Clements, Marquell Johnson, Tim Nordin, Erica Zerr  
Not Present at Vote: Phil Lyons

**RECONVENE (R-1)**

President Nordin reconvened the meeting at 7:02 p.m. and announced that no action was taking by the board during the closed section. Kayley K. from Meadowview lead the pledge of allegiance.

**ADOPTION OF AGENDA (GC-2)**

Motion by Erica Zerr, second by Lori Bica, to adopt Board agenda for January 3, 2022.

Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**RECOGNITION (R-1)**

Superintendent Johnson recognized South's National Junior Honor Society for the many contributions they have made in the classrooms, school, and community.

**PUBLIC FORUM (GC-2.3c)**

No public wishing to speak.

**REPORTS**

**Budget Development Committee Report (GC-5)**

Commissioner Lyons provided an update that the budget development committee had not met since the previous Board meeting and will be meeting on January 13<sup>th</sup>.

**Legislative Liaison**

Commissioner Johnson stated there were no updates from the legislature.

**SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)**

Motion by Marquell Johnson, second by Joshua Clements to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Head Start Grant Approval

Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

### **BOARD'S CONSENT AGENDA (GC-2.5)**

Motion by Marquell Johnson, second by Erica Zerr to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - December 20, 2021
- Minutes of Board Meeting - December 20, 2021
- Consideration of 2022 WASB Resolutions 22-01 thru 22-07, 22-09, 22-10

Final Resolution: Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

### **MONITORING DISTRICT RESULTS**

#### **OE-11 Financial Administration**

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared evidence related to OE-11 Financial Administration. Questions and discussion ensued.

#### **First Draft: OE-12 Asset Protection**

Superintendent Johnson reviewed his interpretations and draft indicators of OE-12 Asset Protection. Discussion and questions ensued.

### **BOARD DEVELOPMENT**

#### **Referendum 101 Presentation and Discussion**

Executive Director of Business Services, Abby Johnson provided an overview and information about referendums. Discussion and questions ensued.

### **MATTERS RESERVED FOR BOARD ACTION**

#### **Consideration of 2022 WASB Resolutions 22-08**

Motion by Marquell Johnson, second by Joshua Clements that President Nordin would not support the 2022 WASB Resolution 22-08 as presented by WASB.

Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

### **BOARD DEBRIEF (GC-2.3)**

Commissioner Bica led the Board's debrief.

### **ADJOURN**

Motion by Marquell Johnson, second by Joshua Clements to adjourn meeting.

Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 8:41 p.m.