

Eau Claire School Board Work Session
Monday, January 10, 2022, 5:00 p.m.
Blended Model – ECASD Administration Building and Webex Virtual Meeting
Generated by Terri Grzyb

Members present

Lori Bica, Joshua Clements (arrived at 5:32 p.m.), Marquell Johnson (departed at 6:00 p.m., arrived for work session at 7:00 p.m.), Phil Lyons, Tim Nordin, Erica Zerr

Members absent

Aaron Harder

CONVENE (GC-1)

President Nordin called the meeting to order at 5:01 p.m. Board Secretary Terri Grzyb 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 Marquell Johnson, second by Lori Bica 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 and to move to closed session under 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion carried

Yes: Lori Bica, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr
Not Present at Vote: Joshua Clements

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:02 p.m. and announced that the Board completed the superintendent evaluation process in the closed session.

WORK SESSION

The Board conducted a discussion regarding self-evaluation of their performance and progress.

ADJOURN

Motion by Marquell Johnson, second by Phil Lyons to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:58 p.m.