

**Eau Claire School Board Work Session**

**Monday, August 1, 2022, 7:00 p.m.**

**Blended Model – ECASD Administration Building and Teams Virtual Meeting**

*Generated by Terri Grzyb*

**Members present**

Lori Bica, Joshua Clements, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**CONVENE (GC-1)**

President Nordin called the meeting to order at 7:00 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. The Pledge of Allegiance was offered.

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

Motion by Erica Zerr, second by Joshua Clements to adopt the Board agenda for August 1, 2022.

**Motion carried**

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

**BOARD DEVELOPMENT**

Executive Director of Business Services, Abby Johnson, presented referendum information to the Board. Agenda items included District Needs, Survey Results and Benchmarks, Projects (Putnam Heights Elementary, Memorial High School, North High School, and South Middle School), Referendum Committee Work, Sample Questions/Wording, and the Pros/Cons of Referendum Date. Questions and discussion followed regarding the Date, Amount, Number of Question(s), and Type of Question. The Board plans to move forward with a referendum question(s) on the November ballot, with the details still needing to be finalized.

**BOARD DEBRIEF (GC-2.3)**

No Board Debrief.

**ADJOURN**

Motion by Phil Lyons, second by Erica Zerr to adjourn meeting.

**Motion carried**

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

Meeting adjourned at 9:09 p.m.