

## **Eau Claire School Board Minutes**

**Monday, September 12, 2022, 6:00 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 6:00 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.

Motion by Joshua Clements, second by Lori Bica to move to Closed Session pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### **Motion carried**

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

### **RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:00 p.m. and announced no action had been taken in Closed Session. Luke R. from Flynn Elementary led the Pledge of Allegiance.

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

Motion by Stephanie Farrar, second by Phil Lyons to adopt the Board agenda for September 12, 2022.

### **Motion carried**

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

### **RECOGNITION (R-1)**

Superintendent Johnson recognized Locust Lane Elementary for receiving state level recognition from WI Rtl for strong systemic implementation of reading, math, and behavior.

President Nordin welcomed our new student representatives: Sarah Lester from Memorial High School and Katelyn Weisenbeck from North High School.

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

The following citizens addressed the Board: Jose Alvergue, Pete Adler, and Jarrett Dement.

## **REPORTS**

### **Referendum Committee Report (GC-5)**

Commissioner Lyons provided a Referendum Committee Report. The Committee has not met since the last meeting but will be sending out communication to all Board members regarding upcoming referendum communication sessions in our schools.

### **Legislative Liaison**

Commissioner Johnson provided a Legislative update, which included the following:

Governor Evers released K-12 state budget priorities (improved reading and literacy outcomes, expand access to mental health services and school nutrition, invest in financial literacy, help address staff shortages, increase per pupil special ed aide). Governor Evers announced the release of \$90 million in federal funds for WI school districts. Reminder to ECASD Board Members - WI Association of School Board Regional Meeting held on Oct 26 in Menomonie - let Terri know if interested in attending.

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

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

- Human Resources - Employment Report
- Gifts in the amount of \$15,011.50 for the period of July 1, 2022, through July 31, 2022
- Payment of all bills in the amount of \$4,485,658.98 and net payroll in the amount of \$3,409,642.68 for the period of July 1, 2022, through July 31, 2022.

**Motion carried**

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

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

Motion by Phil Lyons, second by Lori Bica to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - August 15, 2022
- OE-14: Emergency Superintendent Succession

**Motion carried**

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

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the re-monitoring of R-3: Lifelong Personal Development.

Discussion and questions followed.

Motion by Phil Lyons, second by Tim Nordin to approve the monitoring report for R-3: Lifelong Personal Development, as presented.

**Motion carried**

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

Commissioner Clements gave a recap for writing summary statement.

Superintendent Johnson presented the re-monitoring of R-4: Citizens of a Diverse Community.

Discussion and questions followed.

Motion by Erica Zerr, second by Stephanie Farrar to approve the monitoring report for R-4: Citizens of a Diverse Community.

**Motion carried**

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

Commissioner Clements gave a recap for writing summary statement.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Clements led the Board's debrief.

**ADJOURN**

Motion by Stephanie Farrar, 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 9:00 p.m.