

Eau Claire School Board Minutes
Monday, January 17, 2022, 4:00 p.m.
Blended Model – ECASD Administration Building and Webex Virtual Meeting
Generated by Terri Grzyb

Members present

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

CONVENE (GC-1)

President Nordin called the meeting to order at 4:00 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. Izaan M and Umaima M from Robbins Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Phil Lyons, second by Erica Zerr to amend the agenda to remove section 6.5 Preliminary Notice of Non-Renewal to Administrators.

Motion carried

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

Motion by Joshua Clements, second by Lori Bica to adopt Board agenda for January 17, 2022.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized how Flynn Elementary School celebrated 12 years as an International Peace Site.

President Nordin announced the resignation of Aaron Harder from the Board. The Board recognized Aaron Harder for his years of service as a Board Member.

PUBLIC FORUM (GC-2.3c)

No public wishing to speak.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided an update from the meeting on January 13th. The Committee welcomed Dr. Marquell Johnson, replacing Aaron Harder.

Legislative Liaison

Commissioner Johnson provided a Legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- Open Enrollment for 2022-2023
- Administrator Contract Renewals
- Financial Report - December 2021
- Gifts in the amount of \$41,854.98 for the period of December 1, 2021 through December 31, 2021
- Payment of all bills in the amount of \$9,118,720.40 and net payroll in the amount of \$3,886,008.88 for the period of December 1, 2021 through December 31, 2021.

Motion carried

Yes: Lori Bica, Joshua Clements, 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:

- Election of Treasurer
- Election of Secretary
- School Board Committee and Liaison Assignment Updates (GC-5)
- Minutes of Closed Session - January 3, 2022
- Minutes of Board Meeting - January 3, 2022
- Minutes of Closed Session - January 10, 2022
- Minutes of Work Session - January 10, 2022
- OE-11 Financial Administration

Motion carried

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

FOCUS ON RESULTS

Executive Director of Special Education, Mandy VanVleet, and Director of Assessment, Michelle Radtke, presented on R-2 Academic Performance Regarding Math results. Discussion and questions followed.

MONITORING DISTRICT RESULTS

OE-10 Budget and Financial Planning

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared evidence related to OE-10 Budget and Financial Planning. Discussion and questions followed.

Motion by Erica Zerr, second by Joshua Clements to accept the monitoring report for OE-10 Budget and Financial Planning

Motion carried

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

First Draft: OE-7 Treatment of the Community

Superintendent Johnson reviewed his interpretations and draft indicators of OE-7 Treatment of the Community. Discussion and questions ensued.

BOARD DEBRIEF (GC-2.3)

Commissioner Johnson led the Board's debrief.

ADJOURN

Motion by Joshua Clements, second by Erica Zerr to adjourn meeting.

Motion carried

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

Meeting adjourned at 5:47 p.m.