

**Eau Claire School Board Minutes**  
**Monday, February 7, 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 5:09 p.m.), Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**CONVENE (GC-1)**

President Nordin called the meeting to order at 5:00 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 Phil Lyons, second by Lori Bica to move to Closed Session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**Motion carried**

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

**RECONVENE (R-1)**

President Nordin reconvened the meeting at 7:00 pm and announced that no action was taken by the Board during the closed session. Alex V. from Roosevelt Elementary led the Pledge of Allegiance.

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

Motion by Erica Zerr, second by Marquell Johnson to remove 8.2 Adopt 2022-2023 School Calendar from Board agenda for February 7, 2022.

**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 February 7, 2022, with amendment to remove 8.2 Adopt 2022-2023 School Calendar.

**Motion carried**

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

**RECOGNITION (R-1)**

Superintendent Johnson recognized National Board Certified teachers.

Superintendent Johnson recognized all ECASD counselors for their work in honor of National School Counselors Week. Lisa Steig, School Counseling Program Administrator, accepted the recognition on behalf of the School Counseling Department.

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

One person signed up to address the Board. Due to technical difficulties, the Board was unable to hear the speaker. President Nordin asked that the speaker send comments in print for the Board to hear.

**REPORTS**

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

Commissioner Lyons provided a Budget Development Report. The next meeting is February 9.

**Legislative Liaison**

Commissioner Johnson provided a Legislative report.

### **WASB Delegate Assembly**

President Nordin provided the WASB Delegate Assembly report.

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

Motion by Erica Zerr, second by Phil Lyons to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- 5-Year Capital Project Bids

#### **Motion carried**

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

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

Motion by Joshua Clements, second by Lori Bica to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - January 17, 2022
- Resolution in Support of We Love Our Public Schools Week

#### **Motion carried**

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

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

Motion by Phil Lyons, second by Marquell Johnson to temporarily suspend regular rules to allow petitioner to speak and present.

#### **Motion carried**

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

Mr. Kenneth Books presented information about his request to alter school district boundaries and detach his property from the Eau Claire Area School District and attach to the Elk Mound School District. Executive Director of Administration, Kim Koller, addressed the Board. Board discussion and questions followed.

Motion by Phil Lyons, second by Lori Bica to approve Petitioner Kenneth and Kelly Books' request to alter school district boundaries for the specified address to detach property from the Eau Claire Area School District and attach to the Elk Mound School District.

#### **Motion failed**

No: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

### **MONITORING DISTRICT RESULTS**

Superintendent presented the OE-12 final report. No Board discussion.

Motion by Joshua Clements, second by Lori Bica to accept the monitoring report for OE-12 Asset Protection.

#### **Motion carried**

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

### **First Draft: OE-8 Communication with the Community**

Superintendent Johnson shared the first draft of his interpretation and indicators for OE-8 Communication with the Community. Discussion and questions followed.

### **First Draft: OE-9 Communication with the Board**

Superintendent Johnson shared the first draft of his interpretation and indicators for OE-9 Communication with the Board. Discussion and questions followed.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Lyons 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 9:13 p.m.