

Eau Claire School Board Minutes

Monday, March 21, 2022, 6:30 p.m.

Blended Model – ECASD Administration Building and Webex Virtual Meeting

Generated by Terri Grzyb

Members present

Lori Bica (arrived at 6:35 p.m.), Joshua Clements, Marquell Johnson, Tim Nordin, Erica Zerr

Member absent

Phil Lyons

CONVENE (GC-1)

President Nordin called the meeting to order at 6:30 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 Joshua Clements 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.

Motion carried

Yes: Joshua Clements, Marquell Johnson, Tim Nordin, Erica Zerr

Not Present at Vote: Lori Bica

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:00 p.m. and stated that the Board completed its work finalizing the details of the Superintendent contract. The Board will communicate details with Superintendent Johnson and present the new contract shortly. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Erica Zerr to make amendment to strike recognitions from the Board agenda for March 21, 2022.

Motion carried

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

Motion by Marquell Johnson, second by Joshua Clements to adopt the Board agenda for March 21, 2022.

Motion carried

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

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: James Walker, Lori Placke-Wirth, Deb Zanoni, Archie Ecker, Lori Koepke, Dang Yang

REPORTS

Budget Development Committee Report (GC-5)

No report, as Commissioner Lyons was not present.

Legislative Liaison

Commissioner Johnson provided a Legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- 2021-2022 Budget Adjustments

- Gifts in the amount of \$9,673.93 for the period of February 1, 2022, through February 28, 2022
- Payment of all bills in the amount of \$5,760,952.15 and net payroll in the amount of \$4,218,391.25 for the period of February 1, 2022, through February 28, 2022.
- Financial Report - February 2022
- 5-Year Capital Project Bids

Motion carried

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

Superintendent Johnson announced that Jennifer Kish will be joining the ECASD as the new principal at Lakeshore Elementary for the 2022-2023 school year.

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Erica Zerr, second by Marquell Johnson to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - March 7, 2022
- Minutes of Board Meeting - March 7, 2022
- Base Wage Increase Approval for Non-Affiliated and Hourly Staff

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

Motion by Marquell Johnson, second by Erica Zerr to recess for 10 minutes due to technical issues.

Motion carried

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

President Nordin reconvened the meeting at 7:55 p.m.

Tanya Lewison with USI Insurance Services presented information regarding the 2022-2023 Health and Dental Insurance Renewal Rates. Comparisons and Options of Plans 1, 2, and 3 were discussed. Dates for informational session were presented for retirees. No changes to dental premiums. Discussion and questions followed.

Motion by Tim Nordin, second by Erica Zerr to approve Option 2 as presented for the 2022-23 Health and Dental Insurance Renewal.

Motion carried

Yes: Lori Bica, Joshua Clements, Tim Nordin, Erica Zerr

Abstain: Marquell Johnson

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the OE-9 Communication with the Board final report. Discussion and questions followed.

Motion by Erica Zerr, second by Marquell Johnson to approve the monitoring report for OE-9 Communication with the Board.

Motion carried

Yes: Lori Bica, Joshua Clements, Marquell Johnson, 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 Marquell Johnson, second by Joshua Clements to adjourn meeting.

Motion carried

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

Meeting adjourned at 9:09 p.m.