

Eau Claire School Board Agenda
Monday, July 19, 2021, 7:00 p.m.
ECASD Administration Building and Webex Virtual Meeting
Generated by Meta Miske

Members present

Lori Bica, Joshua Clements, Aaron Harder, 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 Meta Miske 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. Seating assignments were drawn.

ADOPTION OF AGENDA (GC-2)

Motion by Joshua Clements, second by Erica Zerr to adopt the Board Agenda for July 19, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson announced the Wisconsin Rtl Center's recognition of several ECASD schools. He recognized the ECASD summer school programs and Ms. Caroline Akervik, District Libraria Media Coordinator for her recent selection to the State Board of WEMTA.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Marty Green, Maggie Vinopal, Judy Berdahl, William Kampf, Rebecca Carter, and Robin Stolt.

REPORTS

Budget Development Committee Report (GC-5)

Budget Development Committee has not met since the last Board meeting.

Legislative Liaison

Commissioner Johnson provided a legislative update.

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
- Financial Report - May 2021
- Gifts in the amount of \$10,649.81 for the period of May 1, 2021 through May 31, 2021
- Payment of all bills in the amount of \$4,688,179.21 and net payroll in the amount of \$4,040,675.54 for the period of May 1, 2021 through May 31, 2021.
- Property Insurance Renewal
- Annual Approval of Curriculum Standards

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Aaron Harder, second by Lori Bica, to approve the following Board's Consent Agenda items:

- Minutes of Board Meeting - June 7, 2021
- Minutes of Closed Session - June 7, 2021
- Modifications to McKinley Charter School Contract
- Gifts in the amount of \$117,619.87 for the period of June 1, 2021 through June 30, 2021

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

Approve 2021-2022 Employee Handbook Modifications

Modifications were shared with the Board prior to the meeting. Questions and discussion ensued.

Motion by Aaron Harder, second by Lori Bica, to accept the proposed handbook changes.

Motion by Phil Lyons, second by Marquell Johnson, to amend the motion to strike the entire section 3.14 Emergency School Closures for the 2020-2021 school year.

Discussion ensued on the proposed amendment. The question was called.

Motion failed.

Yes: Marquell Johnson, Phil Lyons, Erica Zerr

No: Lori Bica, Joshua Clements, Aaron Harder, Tim Nordin

Discussion ensued on the original motion. The question was called.

Motion carried.

Yes: Lori Bica, Joshua Clements, Aaron Harder, Tim Nordin

No: Marquell Johnson, Phil Lyons, Erica Zerr

MONITORING DISTRICT RESULTS

OE-1 Global Operational Expectation - Affirm

Superintendent Johnson presented modifications to his interpretation since the June 7 meeting.

Motion by Lori Bica, second by Phil Lyons, to accept the monitoring report for OE-1.

Motion carried

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

Discussion ensued.

Motion by to Aaron Harder, second by Erica Zerr, to affirm OE-1.

Motion carried

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

First Draft: R-1 Mega Result - Affirm

Superintendent Johnson presented his interpretation and shared his process in drafting the interpretation.

Discussion and questions ensued. On August 2 Superintendent Johnson will provide a brief update and the Board will be asked to vote to affirm R-1.

First Draft: OE-14 Emergency Superintendent Succession

Superintendent Johnson presented his interpretation of OE-14 and shared information on how other district's monitor OE-14 including possible indicators.

Discussion and questions ensued.

On August 2, Superintendent Johnson will present the monitoring report with indicators and the Board will be asked to vote on the compliance status.

BOARD DEBRIEF (GC-2.3)

Commissioner Clements led the Board on a debrief activity.

ADJOURN

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

Motion carried

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

Meeting adjourned at 8:58 p.m.