

Eau Claire School Board Minutes
Monday, September 13, 2021, 7:00 p.m.
ECASD Administration Building and Webex Virtual Meeting
Generated by Meta Miske

Members present

Lori Bica (joined meeting at 7:25 p.m.), Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Members absent

Aaron Harder

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 led by Flynn Elementary student Quinn K.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Erica Zerr, to adopt the Board agenda for September 13, 2021.

Motion carried

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

Not present during vote: Lori Bica

RECOGNITION (R-1)

Superintendent Johnson recognized several supporters of Roosevelt Elementary including the Roosevelt PTA, Lutheran Church of Good Shepherd, and Eau Claire Public Schools Foundation. He welcomed the three new Student Representatives to the School Board.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Kristin Nelson

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided a report from Budget Development Committee.

Motion by Tim Nordin, second by Phil Lyons, to take a 10-minute recess.

Motion carried

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

Not present during vote: Lori Bica

President Nordin reconvened the meeting at 7:25 p.m. with Commissioner Bica joining the meeting.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Joshua Clements, second by Erica Zerr, to approve the following Superintendent's Consent Agenda Items:

- Human Resources - Employment Report
- 2020-2021 Budget Adjustments
- Gifts in the amount of \$85.50 for the period of July 1, 2021 through July 31, 2021

- Payment of all bills in the amount of \$6,136,175.34 and net payroll in the amount of \$2,997,118.01 for the period of July 1, 2021 through July 31, 2021.
- Project Lead The Way Equivalency

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 Marquell Johnson to approve the following Board's Consent Agenda items:

- Minutes of Board Meeting - August 16, 2021
- Retirement of District-level Policies Related to Board Governance

Motion carried

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

FOCUS ON RESULTS

Follow Up on High School Results from August 16, 2021

Superintendent Johnson, Kim Koller, Michelle Radtke, and Dave Oldenberg provided information as a follow up to the August 16 High School Results presentation.

Questions and discussion ensued.

MONITORING DISTRICT RESULTS

First Draft OE-3 Climate Commitment

Superintendent Johnson shared his first draft of OE-3 - Climate Commitment. Other Coherent Governance districts do not have this same policy; therefore, Superintendent Johnson worked with community experts in the field for input and guidance on his interpretations and indicators.

The Board asked questions and provided input.

BOARD DEVELOPMENT

Referendum Community Listening Session Planning

Motion by Phil Lyons, second by Lori Bica, to table Board Item 10, a review and presentation of Board Development for referendum to a future meeting.

Motion carried

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

BOARD DEBRIEF (GC-2.3)

Commissioner Lyons led the Board's debrief.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:04 p.m.