Eau Claire School Board Agenda Monday, September 20, 2021, 7:00 p.m. ECASD Administration Building and Webex Virtual Meeting Generated by Meta Miske

Members present

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

Members absent

Lori Bica (present in building but not in Board Room), 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 Lakeshore Elementary student Max D.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Marquell Johnson, to adopt the Board agenda for September 20, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized two special visits: Governor Evers visited DeLong Middle School on September 1 and the US Secretary of Education visited Locust Lane Elementary School on September 20.

President Nordin announced at 7:05 p.m. he would be calling for a 10-minute recess during which the unmasked audience members would have the opportunity to put on a mask or leave the meeting.

Motion by Tim Nordin, second by Marquell Johnson, to take a 10-minute recess.

Motion carried

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

President Nordin reconvened the meeting at 7:12 p.m. and announced that since some members of the audience declined to comply with the mask requirement, the meeting could not safely be held and would be rescheduled to Monday, September 27 with remote-only participation by members of the public.

Motion by Tim Nordin, second by Marquell Johnson, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 7:12 p.m.