

Eau Claire School Board Agenda**Monday, October 18, 2021, 7:00 p.m.****Blended Model - 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 led by Longfellow students Ryan and Lani M.

ADOPTION OF AGENDA (GC-2)

Motion by Aaron Harder, second by Erica Zerr, to adopt the Board agenda for August 18, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized the Blazing Lions morning walk/run program at Longfellow.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Lori Placke-Wirth, Tina Schwagel, Brian Bauer, Maggie Vinopal, and Judy Olson.

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

Budget Development Committee will meet on October 21.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Lori Bica, second by Joshua Clements, to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report

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

- Minutes of Board Meeting - October 4, 2021

Motion carried

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

FOCUS ON RESULTS**Corrected Social Emotional Learning Data**

Superintendent Johnson and Michelle Radtke provided an update to Social Emotional Learning data that was first presented on September 27, 2021. The data had been provided by a vendor and had since been discovered to be inverted, resulting in inaccurate information. Discussion and questions ensued.

COMMUNITY CONNECTION**Eau Claire Public Schools Foundation Report**

Sarah French, Executive Director of Eau Claire Public Schools Foundation, provided an annual update on the state of the foundation, and projects currently in process to support the ECASD.

MONITORING DISTRICT RESULTS**First Draft R-2 Academic Performance**

Superintendent Johnson reviewed the first draft his interpretation and indicators for R-2 Academic Performance. Discussion and questions ensued.

MATTERS RESERVED FOR BOARD ACTION

Employee Handbook Modifications

Kay Marks presented proposed modifications to the 2021-22 Employee Handbook. Discussion and questions ensued.

Motion by Erica Zerr, second by Lori Bica, approve modifications to the 2021-22 Employee Handbook, modification 1 and 2.

Discussion ensued. President Nordin called the question.

Motion carried

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

No: Marquell Johnson, Phil Lyons

BOARD DEBRIEF (GC-2.3)

Commissioner Harder led the Board's debrief.

ADJOURN

Motion by Joshua Clements, second by Erica Zerr, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:11 p.m.