

Meeting: ECASD Budget Development Committee

Date: February 17, 2022

Time: 3:30p.m. – 4:30p.m.

Location: Webex/Online

<input checked="" type="checkbox"/> Marquell Johnson	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons*	<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson
<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/> Jim Schmitt

* Committee Chair

Guests: None

The regular meeting of Budget Development was called to order by Phil Lyons at 3:32 p.m. on February 17, 2022.

Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**

- No public comment today.

- **Approval of Previous Minutes**

- The minutes from February 9th were reviewed.

Marquell Johnson made a motion to approve the February 9, 2022 minutes. The motion was seconded by Lori Bica.

Motion passed by unanimous voice vote.

- **Referendum Work**

- Abby shared a Survey RFP timeline with Budget Development.
- The group reviewed Mike and Abby's proposal for Community Listening Sessions which included a schedule and an agenda. They also discussed what Staff feedback could look like for the Referendum.
- Budget Development reviewed the Referendum Work Calendar to ensure the District is on track for a November 2022 Referendum.
- Abby shared information with Budget Development that compared ECASD to La Crosse to help explain the revenue limits for both districts. This data could help ECASD to educate the community about the important role that referendums could play in reinvesting in ECASD.

Action Items

- Logistics of the Listening Sessions
- Out of the top 10 districts, is ECASD the only one that is out of the top 100 revenue limit members?

- **Wrap-up Meeting**

- A future agenda item could be
 - Continuing the referendum work
 - Survey company update
 - Listening Session Prep and update
 - School Board Work Sessions
 - Demo & Trends Reaction to Facility Study

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 4:23p.m.