

Meeting: ECASD Budget Development Committee

Date: February 9, 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 3:33 p.m. on February 9, 2022. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No public comment today.
- **Approval of Previous Minutes**
 - The minutes from February 3rd were reviewed.

Marquell Johnson made a motion to approve the February 3, 2022 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **ECASD Survey Work**
 - The group reviewed the Referendum Work Calendar to make sure the District is staying on track to meet target dates.
 - Phil shared his experience at the WASB conference.
 - Abby talked to the group about the work the District is currently working on for the Survey Consultant. The City of Eau Claire is interested in doing a joint RFP for a consultant. Budget Development discussed what this could look like and if they were interested in the partnership. It would be a shared cost between both entities if it went through.
 - Abby shared questions to think about before the community survey.

Action Items

- Add a question about strategies on gaining access to marginalized groups to make them feel represented and heard, does Spanish and Hmong language translation come with the survey or do we need to specify?
- Is there a way to find out where other cities had multiple referendums at the same time, on the same ballot and how they fared?
- **Wrap-up Meeting**
 - A future agenda item could be
 - Continuing the referendum work
 - Review ECASD vs LaCrosse data
 - Survey company update
 - Listening Session Prep

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 4:32p.m.