

**Meeting:** ECASD Budget Development Committee

**Date:** January 27, 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:** Jeff Nestor

The regular meeting of Budget Development was called to order by Phil Lyons at 3:32 p.m. on January 27, 2022. Quorum was met.

**Notes:** Marisa Pomplun

- **Public Comment**
  - No public comment today.
- **Approval of Previous Minutes**
  - The minutes from January 13<sup>th</sup> were reviewed.

Marquell Johnson made a motion to approve the January 13, 2022 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Review Facility Study**
  - Abby reviewed the big picture of the facility study. She stressed that these numbers include expert information on everything that may be needed in the buildings for the next 10 years. It also includes things that are already included in the Capital Improvement Plan and regular maintenance schedules.
  - The group was reminded of the Demo & Trends recommendations that have come forward to add to a possible referendum and the confirmation from ATSR on those recommendations. They discussed in detail what the ATSR study included for each recommendation.
  - South Middle School has been on the District's radar for a few years now as it was discussed previously that South would need similar upgrades that DeLong had as part of the 2011 referendum.

## Action Items

- Reach out to the group to see if we can get a weekly meeting on the calendar!
- **Wrap-up Meeting**
  - A future agenda item could be
    - Continuing the referendum work
    - Review ECASD vs LaCrosse data
    - Survey company update
    - Eau Claire City Referendum Intentions

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 4:35 p.m.