

Meeting: ECASD Referendum Committee

Date: November 15, 2023

Time: 2:00p.m. – 3:30p.m.

Location: Administration Building Room 123B

<input checked="" type="checkbox"/> Marquell Johnson*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Erica Zerr	<input checked="" type="checkbox"/> Abby Johnson	<input 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"/>

* Committee Chair

The regular meeting of the Referendum Committee was called to order by Marquell Johnson at 2:09p.m. on November 15, 2023. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Comment today
- **Approval of Previous Minutes**
 - The minutes from October 30th were reviewed.

Erica Zerr made a motion to approve the October 30, 2023 Referendum Committee minutes. The motion was seconded by Marquell Johnson. Motion passed by unanimous voice vote.

- **Referendum Work**
 - The committee reviewed information from Abby on the action items from the last meeting including information on a proposed bill in the legislature, past Wisconsin referendums, a projection of the 24-25 budget roll forward, and what adding in a referendum would do to the tax levy.
 - The group discussed pros and cons of going to referendum in April or November. Abby shared slides that helped the conversation.

Action Items

- Look at doing a new survey with limited options
- Create a list of what is at risk if a referendum doesn't pass what 'will' happen, what can be undone and what can not
- What is the plan for additional monies from a referendum to directly impact students
- Get voting patterns of passing this in April (probability estimate for likeliness of success)
- **Wrap-up Meeting**
 - Next meeting November 2023

Erica Zerr moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 3:42p.m.