

Eau Claire School Board Minutes
Thursday, June 23, 2022, 10:00 a.m.
ECASD Administration Building
Generated by Terri Grzyb

Members present

Lori Bica, Stephanie Farrar, Marquell Johnson (arrived at 10:08 a.m.), Phil Lyons, Tim Nordin, Erica Zerr

Member absent

Joshua Clements

CONVENE (GC-1)

President Nordin called the meeting to order at 10:03 a.m. Board Secretary Terri Grzyb 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 offered.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Lori Bica to adopt the Board agenda for June 23, 2022.

Motion carried

Yes: Lori Bica, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Marquell Johnson

BOARD DEVELOPMENT

Don Lifto from Baker Tilly presented survey results to both the School Board and City of Eau Claire staff. The survey targeted various demographic groups and revealed that a high percentage of residents value our school system. The data will help the School Board and City Council on how to proceed regarding a potential referendum. Discussion and questions followed.

ADJOURN

Motion by Phil Lyons, second by Erica Zerr to adjourn meeting.

Motion carried

Yes: Lori Bica, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 11:36 a.m.