

Eau Claire School Board Minutes

Monday, September 19, 2022, 7:00 p.m.

Blended Model – ECASD Administration Building and Teams Virtual Meeting

Generated by Terri Grzyb

Members present

Lori Bica, Joshua Clements, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

CONVENE (GC-1)

President Nordin called the meeting to order at 7:00 p.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. Kaysen H. and Ryland R. from Lakeshore Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Joshua Clements to adopt the Board agenda for September 19, 2022.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Roosevelt Elementary for utilizing Equity Audit Tools and Hispanic Heritage Month.

PUBLIC FORUM (GC-2.3c)

The following citizen addressed the Board (virtually): Taryn Carothers.

REPORTS

Referendum Committee Report (GC-5)

Superintendent Johnson and Abby Johnson, Executive Director of Business Services, provided a Referendum Update, which included the logo that Market and Johnson developed for us, completed and ongoing tasks, and the website.

Legislative Liaison

Commissioner Johnson provided a Legislative update, which included the following:

On September 15, State Superintendent Jill Underly submitted the Department of Public Instruction (DPI) 2023-2025 state budget request for funding public schools and libraries. The DPI requested \$2.5 billion in its 2023-25 biennial budget submission to the Wisconsin Department of Administration. Also on September 15, the WI Association of School Board applauds a proposal to invest in education. As school referenda are coming up for consideration across WI and EC, it is recommended to interested stakeholders to read the American Society of Civil Engineers 2021 report card for American infrastructure.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Joshua Clements, second by Stephanie Farrar to approve item 6.2 Human Resources - Employment Report (item 6.3 pulled by Commissioner Lyons).

Motion carried

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

Commissioner Lyons led discussion on 6.3 Authorization to the Executive Director of Human Resources.

Motion by Joshua Clements, second by Tim Nordin to approve 6.3 Authorization to the Executive Director of Human Resources

Motion carried

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Tim Nordin

No: Marquell Johnson, Phil Lyons, Erica Zerr

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Stephanie Farrar, second by Phil Lyons to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - September 12, 2022
- Minutes of Board Meeting - September 12, 2022
- Prairie Ridge Head Start Additional Funding

Motion carried

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

FOCUS ON RESULTS

Superintendent Johnson and Dang Yang, Director of Equity, Diversion, and Inclusion, presented results of the Spring 2022 student and family climate survey. District surveys were distributed to students, families, and instructional staff to gather feedback and measure perception in discipline, cultural and linguistic competence, academic supports, social-emotional supports. The presentation focused on social-emotional supports, comparing 2021 and 2022 results. Discussion and questions followed.

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the monitoring report for OE-2, Equity Commitment. Discussion and questions followed.

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-2 Equity Commitment, as written. *No action taken until after amendment.*

Motion by Tim Nordin, second by Phil Lyons to amend the report under OE 2.2, indicator 2 to reject the Administration's language change in indicator 2 and change Compliant with Exceptions to Not in Compliance.

Motion carried

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

No: Marquell Johnson

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-2 Equity Commitment, as amended.

Motion carried

Yes: Joshua Clements, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

No: Lori Bica

BOARD DEBRIEF (GC-2.3)

Commissioner Farrar led the Board debrief.

ADJOURN

Motion by Stephanie Farrar, second by Joshua Clements to adjourn meeting.

Motion carried

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

Meeting adjourned at 9:35 p.m.