

Eau Claire School Board Minutes

Monday, November 7, 2022, 7:00 p.m.

Blended Model – ECASD Administration Building and Teams Virtual Meeting

Generated by Terri Grzyb

Members present

Lori Bica, Joshua Clements (joined virtually at 7:26 p.m.), 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. Everett V. from Putnam Heights Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Lori Bica to adopt the Board agenda for November 7, 2022.

Motion carried

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

Not Present at Vote: Joshua Clements

RECOGNITION (R-1)

Superintendent Johnson recognized National School Psychology Week, National Native American Heritage Month, Sherman Socktober Service Project, and Veterans Day Programs within our District.

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: Judy Olson and Michael Skuban.

REPORTS

Referendum Committee Report (GC-5)

Commissioner Lyons said the Referendum Committee has not met but there has been ongoing informational activity. Superintendent Johnson provided a referendum update. We started presenting to schools in mid-September and have had approximately 80+ sessions connecting information to staff and community. Information has been shared via various methods. Several individuals and groups were recognized.

Legislative Liaison

Commissioner Johnson provided a Legislative Liaison update, which included the following: The DPI released the general school aid amounts that each school will receive during the 2022-2023 school year, and 42 school district referenda will be on the November 8 ballot.

Board President Report

President Nordin provided a report. Election Day is November 8 and encourages everyone to get out and vote. The Board is hosting a session for individuals interested in running for the school board on November 17 at the Administration Building at 7:00 p.m.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Stephanie Farrar, second by Phil Lyons to approve the following Superintendent's Consent Agenda items (item 6.5 Increase in Sub Pay pulled by Commissioner Lyons):

- Human Resources - Employment Report
- Gifts in the amount of \$15,718.07 for the period of September 1, 2022, through September 30, 2022
- Payment of all bills in the amount of \$6,819,741.67 and net payroll in the amount of \$6,647,563.25 for the period of September 1, 2022, through September 30, 2022
- Transportation Contract
- Board of Canvassers Appointees

Motion carried

Yes: Lori Bica, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr
Not Present at Vote: Joshua Clements

Commissioner Lyons led discussion on item 6.5 Increase in Sub Pay.

Motion by Marquell Johnson, second by Erica Zerr to approve item 6.5 Increase in Sub Pay.

Motion carried

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr
No: Phil Lyons

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Erica Zerr to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - October 17, 2022
- Minutes of Board Meeting - October 17, 2022
- Minutes of Budget Hearing - October 24, 2022
- American Education Week Proclamation
- Changes to Board Policies
- Changes to District Policy 188

Motion carried

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

FOCUS ON RESULTS

Executive Director of Student Services, Kaying Xiong, presented information on how our District is creating and sustaining a supportive learning environment that follows an equitable multi-level system of support framework. Dave Oldenberg, Principal at Memorial High School, and Derek Olson, Social and Emotional Learning Coach at Memorial High School, shared information on what they are doing at Memorial to support such an environment. Discussion and questions followed.

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the monitoring report for OE-4, Student Learning Environment. Discussion and questions followed.

Motion by Phil Lyons, second by Stephanie Farrar to accept the monitoring report for OE-4 Student Learning Environment.

Motion carried

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

BOARD DEVELOPMENT

Commissioner Zerr provided an update to the Communication Plan and tentative timeline for launching the Key Communicator Group. This item will be put on the consent agenda for November 28.

BOARD DEBRIEF (GC-2.3)

Commissioner Zerr led the Board debrief.

ADJOURN

Motion by Stephanie Farrar, second by Erica Zerr to adjourn meeting.

Motion carried

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

Meeting adjourned at 9:03 p.m.