

Eau Claire School Board Minutes

Monday, December 5, 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 (arrived at 7:01 p.m.), 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. Peyton S. from Manz Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Joshua Clements, second by Lori Bica to adopt the Board agenda for December 5, 2022.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized National Special Education Day and the RCU School Sense Program at Manz Elementary.

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: Ka Vue, Casaiya Keyser, and Mark Goings.

REPORTS

Referendum Committee Report (GC-5)

Commissioner Lyons said the Referendum Committee met on December 1 regarding the Board resolution items on tonight's agenda under Matters Reserved for Board Action.

Legislative Liaison

Commissioner Johnson provided a Legislative Liaison update. Registration for the 2023 Annual State Education Convention is now open. Any School Board members wishing to attend should let Terri know by December 15 for early bird pricing.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Joshua Clements, second by Phil Lyons to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Erica Zerr, second by Joshua Clements to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - November 28, 2022
- Minutes of Board Meeting - November 28, 2022

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

Since the world language decision was reversed, the Board did not need to act on whether or not the decision was reasonable. Rather, the Board focused on how they can support Administration and how to ensure policies and procedures are clear.

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the monitoring report for OE-6 Personnel Administration. Discussion and questions followed.

Motion by Joshua Clements, second by Erica Zerr to accept the monitoring report for OE-6 Personnel Administration.

Motion carried

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

BOARD DEVELOPMENT

Executive Director of Business Services, Abby Johnson, and General Manager - Facilities, Jeff Nestor, presented a Capital Improvement Plan, which included recommendations for 5-Year Capital Projects. Questions and discussion followed.

MATTERS RESERVED FOR BOARD ACTION

Motion by Joshua Clements, second by Stephanie Farrar to approve the Resolution Authorizing the Issuance and Sale of \$98,600,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes.

Motion carried

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

Motion by Joshua Clements, second by Phil Lyons to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$98,600,000 General Obligation Refunding Bonds.

Motion carried

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

BOARD DEBRIEF (GC-2.3)

Commissioner Farrar led the Board debrief.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:05 p.m.