

Eau Claire School Board Minutes

Monday, January 9, 2023, 6:00 p.m.

Blended Model – ECASD Administration Building and Teams Virtual Meeting

Generated by Terri Grzyb

Members present

Lori Bica, Joshua Clements (joined virtually at 7:50 p.m.), Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

CONVENE (GC-1)

President Nordin called the meeting to order at 6:00 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.

Motion by Stephanie Farrar, second by Erica Zerr to move to Closed Session pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried

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

Not Present at Vote: Joshua Clements

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:01 p.m. and announced that no action was taken by the Board during the closed session. Vivaan B. from Robbins Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Phil Lyons, second by Lori Bica to adopt the Board agenda for January 9, 2023.

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 Law Enforcement Appreciation Day, Adult Crossing Guard Appreciation Week, and National Mentoring Month.

PUBLIC FORUM (GC-2.3c)

No citizens of the public signed up to address the Board.

REPORTS

Referendum Committee Report (GC-5)

Commissioner Lyons had no Referendum Committee report.

Legislative Liaison

Commissioner Johnson provided a Legislative Liaison update, which included Governor Evers announcing upcoming dates and locations for his statewide budget listening sessions.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- Financial Report - November 2022
- Administrator Contract Renewals
- Head Start Grant Approval

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Lori Bica, second by Stephanie Farrar to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - December 19, 2022
- Resolution Authorizing the American Deposit Management Co. as a Designated Depository for District Funds
- Proclamation Recognizing National Human Trafficking Awareness Month

Motion carried

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

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the monitoring report for OE-5 Student Success. Discussion and questions followed.

Motion by Phil Lyons, second by Lori Bica to accept the monitoring report for OE-5 Student Success

Motion carried

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

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the monitoring report for OE-10 Financial Administration. Discussion and questions followed.

Motion by Phil Lyons, second by Erica Zerr to accept the monitoring report for OE-10 Financial Administration

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

The School Board discussed resolutions that will be considered by the Delegate Assembly at the Wisconsin Association of School Boards (WASB) Convention. President Nordin is the ECASD WASB Delegate.

Motion by Erica Zerr, second by Stephanie Farrar to instruct the ECASD WASB Delegate to vote yes on all proposed Resolutions barring 23-02, 23-07, and 23-14.

Motion carried

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

Motion by Marquell Johnson, second by Stephanie Farrar to instruct the ECASD WASB Delegate to vote no on Resolution 23-02 Voter Education. Discussion on motion.

Motion carried

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

Motion by Marquell Johnson, second by Stephanie Farrar to instruct the ECASD WASB Delegate to vote yes on Resolution 23-07 Career and Technical Education, as presented.

Motion by Marquell Johnson, second by Joshua Clements to amend Resolution 23-07 to strike the phrase, "including renewable energy/sustainability CTE." Discussion on motion.

Motion carried

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

No: Lori Bica, Tim Nordin

Motion by Marquell Johnson, second by Stephanie Farrar to instruct the ECASD WASB Delegate to vote yes on Resolution 23-07 Career and Technical Education, as amended.

Motion carried

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

No: Lori Bica

Motion by Stephanie Farrar, second by Erica Zerr to instruct the ECASD WASB Delegate to vote no on Resolution 23-14 Oppose Federal Agency Mandates Imposed Without Use of Rulemaking Process.

Motion carried

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

BOARD DEBRIEF (GC-2.3)

Commissioner Lyons 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 8:56 p.m.