

**Eau Claire School Board Minutes**  
**Monday, January 23, 2023, 5:30 p.m.**  
**Blended Model – ECASD Administration Building and Livestream**  
*Generated by Terri Grzyb*

**Members present**

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

**Members absent**

Erica Zerr

**CONVENE (GC-1)**

President Nordin called the meeting to order at 5:31 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 Joshua Clements 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, Joshua Clements, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin

**RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:00 p.m. and announced that no action was taken by the Board during the closed session. Kathryn S. from Roosevelt Elementary led the Pledge.

**ADOPTION OF AGENDA (GC-2)**

Motion by Joshua Clements, second by Phil Lyons to adopt the Board agenda for January 23, 2023.

**Motion carried**

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

**RECOGNITION (R-1)**

Superintendent Johnson recognized Bob Peterson for the DeLong Custodian-Student Partnership.

**PUBLIC FORUM (GC-2.3c)**

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

**REPORTS**

**Referendum Committee Report (GC-5)**

No Referendum Committee report.

**Legislative Liaison**

No Legislative Liaison update.

**WASB Delegate Assembly**

President Nordin provided a report on the WASB Delegate Assembly. Discussion followed.

**SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)**

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

- Human Resources - Employment Report
- Financial Report - December 2022
- Gifts in the amount of \$18,955.47 for the period of December 1, 2022, through December 31, 2022

- Payment of all bills in the amount of \$7,347,418.00 and net payroll in the amount of \$4,484,379.15 for the period of December 1, 2022, through December 31, 2022
- Appoint Representatives to Demographic Trends & Facility Planning Committee
- Open Enrollment for 2023-2024
- 2023-2024 School Year Calendar and 2023-2024 Early Learning Calendar
- 2016 Referendum Interest Project Bid
- 5-Year Capital Project Bids

**Motion carried**

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

**BOARD'S CONSENT AGENDA (GC-2.5)**

Motion by Marquell Johnson, second by Lori Bica to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - January 9, 2023
- Minutes of Board Meeting - January 9, 2023

**Motion carried**

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

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for OE-9 Budget and Financial Planning. Abby Johnson, Executive Director of Business Services, also provided a November 2022 Referendum Bond Update. The actual rate is lower than the proposed rate, which results in savings to our community. Discussion and questions followed.

Motion by Phil Lyons, second by Stephanie Farrar to accept the monitoring report OE-9 Budget and Financial Planning

**Motion carried**

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

**MATTERS RESERVED FOR BOARD ACTION**

April Anderson from CliftonLarsonAllen LLP presented the ECASD 2021-22 audit report. The firm considers the District to be in strong financial standing. Questions and discussion followed.

Motion by Phil Lyons, second by Joshua Clements to approve the presented 2021-22 financial audit.

**Motion carried**

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

**FOCUS ON RESULTS**

Mandy Van Vleet, Executive Director of Academic Services, presented information on the academic performance at the high school level for ELA and Math. Memorial High School Principal, Dave Oldenberg, and North High School Principal, Kurt Madsen, identified the needs of students and what is being done to help them. Memorial High School Instructional Coach, Christina Schroeder, also shared ways that students are being assessed. Discussion and questions followed.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Bica led the Board debrief.

**ADJOURN**

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

**Motion carried**

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

Meeting adjourned at 9:01 p.m.