

## **Eau Claire School Board Minutes**

**Monday, February 6, 2023, 6:00 p.m.**

**Blended Model – ECASD Administration Building and Livestream**

*Generated by Terri Grzyb*

### **Members present**

Lori Bica, Stephanie Farrar, Marquell Johnson, Phil Lyons (arrived at 6:07 p.m.), Tim Nordin, Erica Zerr

### **Members absent**

Joshua Clements

### **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 Erica Zerr, second by Stephanie Farrar 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, Tim Nordin, Erica Zerr

Not Present at Vote: Phil Lyons

### **RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:00 p.m. and announced that the Board finalized its annual Superintendent evaluation during closed session. A letter will be delivered to Superintendent Johnson. Nora J. from Sam Davey Elementary led the Pledge of Allegiance.

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

Motion by Stephanie Farrar, second by Erica Zerr to adopt the Board agenda for February 6, 2023.

### **Motion carried**

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

### **RECOGNITION (R-1)**

Superintendent Johnson recognized National School Counseling Week, Pride in Foodservice Week, Wisconsin School Bus Driver Appreciation Week, National School Resource Officer Appreciation Day, and Black History Month.

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

The following citizen addressed the Board: Lori Placke-Wirth.

## **REPORTS**

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

No Referendum Committee report.

### **Legislative Liaison**

Commissioner Johnson provided a Legislative update, which included the following: Governor Evers will give 2023-25 state budget address on February 15, significant changes are proposed to school meal standards, the State's budget has a \$7 billion+ surplus (the largest budget surplus in WI history), and WASB Resolutions were recently adopted.

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

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

- Human Resources - Employment Report
- Artificial Turf Engineering and Design Contract
- 5-Year Capital Project Bid

**Motion carried**

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

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

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

- Minutes of Closed Session - January 23, 2023
- Minutes of Board Meeting - January 23, 2023

**Motion carried**

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

**FOCUS ON RESULTS**

Mandy Van Vleet, Executive Director of Academic Services, presented information on a component of R-4 Citizens of a Diverse Community. Specifically, the Wisconsin Civics Exam was the focus. Data was shared, along with how we are monitoring the exam. Identifying, analyzing, and addressing gaps was looked at and how we support our students. Memorial High School Principal, Dave Oldenberg, talked about how the exam is administered and the process involved. Discussion and questions followed.

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for OE-11 Asset Protection. Discussion and questions followed.

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-11 Asset Protection.

**Motion carried**

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

**BOARD DEVELOPMENT**

Chippewa Valley Montessori Charter School Principal, Pam Hermodson, presented information regarding the 2023 Chippewa Valley Montessori Charter School Contract, including areas of focus and proposed revisions. Discussion and questions followed. No vote was taken, as more discussion is needed.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Bica led the Board debrief.

**ADJOURN**

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

**Motion carried**

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

Meeting adjourned at 9:07 p.m.