

## **Eau Claire School Board Minutes**

**Monday, February 20, 2023, 6:00 p.m.**

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

*Generated by Terri Grzyb*

### **Members present**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

### **Members absent**

Marquell Johnson

### **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 Joshua Clements, 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**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

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

President Nordin reconvened the meeting at 7:00 p.m. and announced that no action was taken by the Board during closed session. Sienna M. from Sherman Elementary led the Pledge of Allegiance.

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

Motion by Phil Lyons, second by Joshua Clements to adopt the Board agenda for February 20, 2023.

### **Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

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

Superintendent Johnson recognized the following: North High School student, Lindsey Knecht, for receiving the Web Animator Certification; We Love Our Public Schools Week.

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

The following citizens addressed the Board: Chris Hambuch-Boyle and Lori Placke-Wirth.

## **REPORTS**

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

No Referendum Committee report.

### **Legislative Liaison**

No Legislative Liaison update.

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

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

- Human Resources – Employment Report
- Gifts in the amount of \$6,041.66 for the period of January 1, 2023, through January 31, 2023
- 5-Year Capital Project Bids
- Referendum Project Bids

**Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

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

Motion by Phil Lyons, second by Lori Bica to approve the following Board Consent Agenda Items:

- Minutes of Closed Session – February 6, 2023
- Minutes of Board Meeting – February 6, 2023

**Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

**FOCUS ON RESULTS**

Mandy Van Vleet, Executive Director of Academic Services, presented information on Tier II and Tier III Academic Supports at the elementary level, which included progress of student success. To help support such progress, a continuum of supports, action steps, equitable practices, and resources at all levels is needed. Information was also shared on how ECASD is meeting the needs of students who do not meet benchmarks through the use of reading and math interventions. The hope is to provide intervention at the right time to ensure success. Sherman Elementary School Principal, Alicia Kirkman, along with Interventionists, Maegan Moore and Katie Crise, shared the specific planning and processes they use to support students. Discussion and questions followed.

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for OE-7 Community Engagement. Discussion and questions followed.

Motion by Phil Lyons, second by Erica Zerr to accept the monitoring report for OE-7 Community Engagement.

Motion by Erica Zerr, second by Tim Nordin to amend OE-7.1, indicator 5, to Compliant with Exceptions.

**Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

Motion to accept the monitoring report for OE-7 Community Engagement, as amended.

**Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

**BOARD DEVELOPMENT**

Chippewa Valley Montessori Charter School Principal, Pam Hermodson, presented updated information regarding the 2023 Chippewa Valley Montessori Charter School Contract, including a breakdown of students with disabilities. Discussion and questions followed on how to ensure access is equitable.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Farrar led the Board debrief.

**ADJOURN**

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

**Motion carried**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 9:37 p.m.