

Eau Claire School Board Minutes

Monday, April 3, 2023, 6:00 p.m.

Blended Model – ECASD Administration Building and Livestream

Generated by Terri Grzyb

Members present

Lori Bica, Stephanie Farrar (arrived at 6:03 p.m.), Marquell Johnson (arrived at 6:17 p.m.), Phil Lyons, 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 Phil Lyons, 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, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Stephanie Farrar, Marquell Johnson

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:00 p.m. and announced that the Board voted to approve level movement for staff for the upcoming school year. Discussion about CPI increases will continue as we get more information about the state budget. Emilee F. from Northstar Middle School led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Stephanie Farrar, second by Lori Bica to adopt the Board agenda for April 3, 2023.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Northstar Happenings and Wisconsin Barn Artwork, Hmong Heritage Month, National Volunteer Month, and School Library Month and National School Librarian Day.

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

Commissioner Johnson provided a Legislative update.

Commissioner Nordin reminded us that Election Day is on Tuesday and encourages everyone to vote.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

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

- Minutes of Board Meeting - March 27, 2023
- Minutes of Closed Session - March 27, 2023
- Change to Board Work Calendar

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

Mike Johnson introduced committee member, Terry Weld, who was in attendance and represented the ECASD Facilities Naming Committee. Kim Koller, Executive Director of Administration, presented updates that were made by the committee after the previous presentation and recommendations that were brought forth to the Board in December 2022. Upon reexamining the proposals through the lens of the new policy revisions, the committee recommended the following: 1) Rename 500 Main Street to Marvin G. Lansing Administration Building, 2) Rename the main entrance of North High School the John Bowman Entrance, 3) Rename the athletic field within the track at Memorial High School the Connie and Pat Ulrich Memorial Field, and 4) Rename the athletic field within the track at North High School the Connie and Pat Ulrich North Field. Discussion and questions followed.

Motion by Phil Lyons, second by Marquell Johnson to approve the ECASD Facilities Naming Committee Recommendations. Discussion on motion.

Motion failed

Yes: Marquell Johnson, Phil Lyons, Erica Zerr

No: Lori Bica, Stephanie Farrar, Tim Nordin

Re-adjourn to Closed Session

Because of the action taken and the timeline adjustments to the CPI discussion, the Board will not be readjourning to closed session.

ADJOURN

Motion by Stephanie Farrar, second by Lori Bica to adjourn meeting.

Motion carried

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

Meeting adjourned at 7:54 p.m.