

## **Eau Claire School Board Minutes**

**Monday, May 15, 2023, 7:00 p.m.**

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

*Generated by Terri Grzyb*

### **Members present**

Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

### **Member absent**

Lori Bica, Marquell Johnson

### **CONVENE (GC-1)**

President Nordin called the meeting to order at 7:00 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. Layla E. from North High School led the Pledge of Allegiance.

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

Motion by Erica Zerr, second by Joshua Clements to adopt the Board agenda for May 15, 2023.

### **Motion carried**

Yes: Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

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

Superintendent Johnson and President Nordin recognized the three student representatives and thanked them for their leadership and service with our Board over the past year. Each student reflected on their experience.

Superintendent Johnson recognized the ECASD Speech and Language Pathologists for National Speech and Language Pathologist Day.

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

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

### **REPORTS**

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

No Referendum Committee report.

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

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

- Human Resources - Employment Report
- Food & Nutrition Prime Vendor Bid
- Facility Use Fee
- Facility Conditions of Use – ECASD
- Facility Conditions of Use – Community

### **Motion carried**

Yes: Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

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

Motion by Jarrett Dement, second by Joshua Clements to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - May 1, 2023
- Liaisons and Committee Assignments

**Motion carried**

Yes: Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for R-4 Citizens of a Diverse Community. Discussion and questions followed.

Motion by Stephanie Farrar, second by Jarrett Dement to accept the monitoring report for R-4 Citizens of a Diverse Community.

**Motion carried**

Yes: Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

**MATTERS RESERVED FOR BOARD ACTION**

Abby Johnson, Executive Director of Business Services, presented the Job Description and Labor Market Review for Non-Affiliated Employees. Discussion and questions followed.

No action taken.

**BOARD DEBRIEF (GC-2.3)**

President Nordin led the Board debrief.

**ADJOURN**

Motion by Jarrett Dement, second by Stephanie Farrar to adjourn meeting.

**Motion carried**

Yes: Joshua Clements, Jarrett Dement, Stephanie Farrar, Tim Nordin, Erica Zerr

Meeting adjourned at 8:20 p.m.