

## **Eau Claire School Board Minutes**

**Monday, July 24, 2023, 7:00 p.m.**

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

*Generated by Terri Grzyb*

### **Members present**

Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

### **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. The Pledge of Allegiance was offered.

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

Motion by Stephanie Farrar, second by Joshua Clements to adopt the Board agenda for July 24, 2023.

### **Motion carried**

Yes: Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

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

The following citizen addressed the School Board: Mark Klesmit.

## **REPORTS**

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

Commissioner Johnson provided a Referendum Committee report. The committee met over the summer; a chair was selected. The committee was provided updates on numerous projects. Bids were put out for work to be done at Putnam, Locust Lane, Northwoods, Northstar, Meadowview, South, and North. Work will begin at Putnam and North in September 2023, and a portion of work will begin at South in November 2023. In June 2024, work will begin at Locust Lane, Northwoods, Northstar, and Meadowview. Other projects taking place this summer: North and Memorial will have flooring replaced, Sherman will have gymnasium wall dividers replaced, and Manz will have new boiler installed.

### **Legislative Liaison**

Commissioner Farrar provided a Legislative update, which included the following: On July 19, Governor Evers signed six bills, including Assembly bill 321 which related to updating early literacy instruction. The Governor also utilized partial veto "creativity" to strike year numbers, letters, and words to create annual school district revenue limit increases of \$325 per pupil for each year of the 2023-25 biennium and then for the next 400 years until the year 2425.

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

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

- Human Resources - Employment Report
- 2022-2023 Budget Adjustments
- Cash balances by financial institution as of May 31, 2023
- Financial Report - May 2023
- Gifts in the amount of \$36,972.54 for the period of May 1, 2023, through May 31, 2023
- Gifts in the amount of \$238,539.05 for the period of June 1, 2023, through June 30, 2023
- Payment of all bills in the amount of \$9,639,662.20 and net payroll in the amount of \$4,762,071.03 for the period of May 1, 2023, through May 31, 2023
- Payment of all bills in the amount of \$7,532,238.26 and net payroll in the amount of \$4,815,139.28 for the period of June 1, 2023, through June 30, 2023
- Annual Approval of Curriculum Standards
- Emergency Response Plan

- Referendum Project Bids
- Property Insurance Renewal
- Transition to Neola Policies

**Motion carried**

Yes: Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, 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 - June 5, 2023
- Minutes of Closed Session - July 17, 2023
- Change to Board Meeting Date

**Motion carried**

Yes: Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

Motion by Joshua Clements, second by Jarrett Dement to adjourn to work session.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

**BOARD DEVELOPMENT**

President Nordin led a work session to discuss proposed changes to the following policies:

- District Policy 441.2 (Neola 0141.1) Student Representation at School Board Meetings – update
- District Policy 154 Board Self-Evaluation – retire
- OE-5: merging OE-5.2 and OE 5.8 – leave as is (no changes)
- OE-5: merging OE-5.3 and OE-5.4 – leave as is (no changes)
- OE-10: merging OE-10.2 and OE-10.3 – update
- OE-10: shifting OE-10.5 to an indicator and OE-10.8 into exiting policy – more information needed; will discuss at next work session
- Streamlining results policies – more focus on artifacts

**BOARD DEBRIEF (GC-2.3)**

No Board debrief.

**ADJOURN**

Motion by Erica Zerr, second by Joshua Clements to adjourn meeting.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

Meeting adjourned at 8:58 p.m.