

## **Eau Claire School Board Minutes**

**Monday, October 16, 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. Everly D. and Owen D. from Northwoods Elementary led the Pledge of Allegiance.

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

Motion by Joshua Clements, second by Jarrett Dement to adopt the Board agenda for October 16, 2023.

### **Motion carried**

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

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

Superintendent Johnson recognized National School Bus Safety Week.

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

No citizens of the public signed up to address the Board.

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

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

- Human Resources - Employment Report - October 16, 2023
- Gifts in the amount of \$16,557.52 for the period of August 1, 2023, through August 31, 2023

### **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 - October 2, 2023

### **Motion carried**

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

### **MONITORING DISTRICT RESULTS**

Superintendent Johnson and Mandy Van Vleet, Executive Director of Teaching and Learning, presented the monitoring report for R-4 Citizens of a Diverse Community. Discussion and questions followed.

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

### **Motion carried**

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

Abstain: Jarrett Dement

**BOARD DEVELOPMENT**

Motion by Jarrett Dement, second by Joshua Clements to adjourn to Work Session.

**Motion carried**

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

The Board reconvened in Work Session and discussed the recent Wisdom Sharing Conference on Coherent Governance, which was recently attended by President Nordin and Commissioner Farrar. Of particular value was being able to network with other districts that follow our same governance system. Discussion on key indicators was especially useful, as we continue as a district to figure out how the data presented in reports is providing what we need in order to monitor the district. Other topics discussed included impactful onboarding for new members, as well as not overstepping roles (District roles vs. Board roles). President Nordin encouraged all Board members to attend professional development events in the future to help gain insight from other districts on how to continue to improve our governing system.

**ADJOURN**

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

**Motion carried**

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

Meeting adjourned at 9:00 p.m.