

**Eau Claire School Board Budget Hearing & Special Meeting**  
**Monday, October 30, 2023, 5:30 p.m.**  
**Blended Model – ECASD Administration Building and Livestream**  
*Generated by Terri Grzyb*

**Members present**

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

**Members absent**

Marquell Johnson

**SPECIAL MEETING**

President Nordin called the meeting to order at 5:30 p.m. A roll call was conducted to verify quorum. Board Secretary Terri Grzyb confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. The Pledge of Allegiance was offered.

**UPDATE ON THE 2023-2024 BUDGET**

Abby Johnson, Executive Director of Business Services, gave an update on the proposed budget for 2023-2024 since the Board adopted the preliminary budget on October 2, 2023. This presentation included what our district receives for aid, as well as amounts for revenue and expense for this school year vs. last school year. Specifics on ESSER funding and referendum spending was also presented. Discussion and questions followed.

**PUBLIC HEARING ON THE 2023-2024 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET**

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

**ADOPTION OF THE 2023-2024 ECASD BUDGET**

Motion by Jarrett Dement, second by Joshua Clements, that the School Board adopt the 2023-2024 Recommended Budget.

**Motion carried**

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

**MATTERS RESERVED FOR BOARD ACTION**

Kay Marks, Executive Director of Human Resources, and Mandy Van Vleet, Executive Director of Teaching and Learning, provided information about the changes to Section 1.3.14 Emergency School Closures in the Employee Handbook. As a result of new guidance from the Wisconsin Department of Public Instruction (DPI) related to instructional minutes and virtual learning, survey results from families on their experience from the 2022-2023 school year, and feedback from principals and departments, updates were needed. The decision was made to only switch to virtual learning for the elementary level when the number of additional minutes no longer exist at that level. All remaining levels will participate in a traditional snow day.

Motion by Stephanie Farrar, second by Erica Zerr to approve modifications to Section 1.3.14 Emergency School Closures in the 2023-2024 Employee Handbook as presented.

**Motion carried**

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

**ADJOURN**

Motion by Erica Zerr, second by Jarrett Dement to adjourn the meeting.

**Motion carried**

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

Meeting adjourned at 6:03 p.m.