

**Eau Claire School Board Minutes**  
**Monday, December 4, 2023, 7:00 p.m.**  
**ECASD Administration Building**  
*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 7:01 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 Jarrett Dement to adopt the Board agenda for December 4, 2023.

**Motion carried**

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

**BOARD DEVELOPMENT**

**Referendum Timeline and Governance Policy Work Session**

Abby Johnson, Executive Director of Business Services, presented information on a proposed operational referendum. Topics included 2024-25 initial budget projections, both with ESSER-funded positions and without; a summary of how varying referendum amounts would affect the budget and taxpayers; April vs. November questions to be answered and the timeline for each; historical referendum information; and upcoming election options. Discussion and questions followed.

President Nordin led a discussion on governance policy, which included proposed changes to R-2 (Academic Performance) and the format and purpose of the Key Communicators Group.

**ADJOURN**

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