

Eau Claire School Board Work Session Minutes
Monday, March 29, 2021, 7:00 p.m.
Webex Virtual Work Session
Generated by Meta Miske

Members present

Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Marquell Johnson, Erica Zerr

CALL TO ORDER

President Nordin called the meeting to order at 7:00 p.m. Board Secretary Meta Miske 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.

WORK SESSION

Coherent Governance Work Session

President Nordin led a Work Session to discuss draft versions of proposed new Board policies under the Coherent Governance model.

The Board addressed questions from work groups related to GC-4 Officer's Roles, GC-5 Board Committees and Liaisons, GC-7 Board Members' Code of Conduct, B/SR-4 Authority of the Superintendent, OE-2 Equity Commitment, OE-7 Treatment of the Community, and OE-8 Communication with the Community.

After resolving the questions as noted by the work groups, President Nordin welcomed other questions and discussion.

Discussion ensued about OE-3 Climate Commitment, OE-8 Communication with the Community, OE-11 Financial Administration, R-2 Academic Performance, OE-5 Student Learning Environment, and GC-2 Governing Commitment.

President Nordin noted changes made during the meeting and indicated the final drafts would be shared publicly at the April 5, 2021 Regular Meeting.

ADJOURN

Motion by Aaron Harder, second by Joshua Clements, to adjourn the meeting.

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Marquell Johnson, Erica Zerr

Meeting adjourned at 9:03 p.m.