

Eau Claire School Board Minutes
Monday, May 3, 2021, 7:00 p.m.
Webex Virtual and Blended Model Meeting
Generated by Meta Miske

Members present

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

CALL TO ORDER

Superintendent Johnson called the meeting to order at 7:01 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.

ORGANIZATIONAL MEETING

NOMINATION & ELECTION OF BOARD OFFICERS

Before each nomination election, the previous officer shared information about the duties.

Election of President

Phil Lyons nominated Tim Nordin as President, second by Josh Clements. Tim Nordin accepted the nomination.

Nomination carried by unanimous ballot vote.

Election of Vice President

Aaron Harder nominated Lori Bica as Vice President, second by Phil Lyons. Lori Bica accepted the nomination.

Nomination carried by unanimous ballot vote.

Election of Clerk/Governance Officer

Phil Lyons nominated Marquell Johnson as Clerk/Governance Officer, second by Erica Zerr. Marquell Johnson accepted the nomination.

Nomination carried by unanimous ballot vote.

Election of Clerk Designee

Erica Zerr nominated Abby Johnson as Clerk Designee, second by Lori Bica. Abby Johnson accepted the nomination.

Nomination carried by unanimous ballot vote.

Election of Treasurer

Joshua Clements nominated Aaron Harder as Treasurer. Aaron Harder accepted the nomination.

Nomination carried by unanimous ballot vote.

Election of Secretary

Lori Bica nominated Meta Miske as Secretary. Meta Miske accepted the nomination.

Nomination carried by unanimous ballot vote.

ADJOURNMENT OF ORGANIZATIONAL MEETING

ADOPTION OF AGENDA (GC-2)

Motion by Phil Lyons, second by Lori Bica, to adopt the Board agenda for May 3, 2021.

Motion carried

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

PUBLIC FORUM (GC-2)

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

REPORTS

Student Representative Report

Emery Thul gave an update for Memorial High School. Zoe Wolfe gave an update for North High School.

New Agenda Structure

President Nordin thanked Teachers and Staff for their work during Teacher Appreciation Week. He reviewed the new agenda format which is focused on results and monitoring.

Budget Development Committee Report

Budget Development Committee has not met since the last School Board meeting.

SUPERINTENDENT'S CONSENT AGENDA

Motion by Aaron Harder, second by Phil Lyons, to approve the Board's Consent Agenda as follows:

- Human Resources - Employment Report
- Locust Lane Roof Recommendation
- WIAA Membership Renewal for 2021-2022

Motion carried

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

BOARD'S CONSENT AGENDA

Motion by Phil Lyons, second by Aaron Harder, to approve the Board's Consent Agenda as follows:

- Minutes of April 19, 2021
- Minutes of Closed Session of April 19, 2021
- Minutes of Policy & Governance Committee of April 22, 2021

Motion carried

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

FOCUS ON RESULTS

Elementary Results - Strategically Using Data in an Equitable Multi-Level System of Support

Jim Schmitt, Michelle Radtke, Colleen Miner, Diana Lesneski, and Becky Graf shared STAR data from Fall and Winter, and information about how the data guides the work of teachers and staff. Discussion and questions ensued.

MATTERS RESERVED FOR BOARD ACTION

Adopt Annual Work Calendar (GC-6)

Discussion occurred around the Annual Work Calendar.

Motion by Phil Lyons, second by Lori Bica, to approve the School Board Annual Work Calendar for 2021-2022.

Motion carried

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

No: Marquell Johnson

BOARD DEVELOPMENT

Board Discussion on Communication

President Nordin led a discussion on the Board's Communication Plan. It was agreed Commissioner Zerr will work with Board Secretary Miske to create a questionnaire for Board members to gather input which will be shared at a future Board meeting.

BOARD DEBRIEF

Commissioner Lyons led a debrief exercise to share thoughts on what went well during the meeting and what could be done differently.

ADJOURN

Motion by Erica Zerr, second by Phil Lyons, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:28 p.m.