

**Eau Claire School Board Minutes**  
**Monday, November 2, 2020, 7:00 p.m.**  
**ECASD District Office and Webex (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**

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.

**PUBLIC FORUM**

The following member of the public addressed the Board: Lucinda Kemmet

**BOARD/ADMINISTRATIVE REPORTS**

**Superintendent's Report**

Superintendent Johnson recognized a student and gave a report on his 100-day plan.

**Board President's Report**

President Nordin reported on COVID-19 concerns and encouraged all to vote.

**STUDENT REPRESENTATIVE REPORT**

Emery Thul and Zoe Wolfe each gave a report on why they wanted to serve as Student Representatives and their future plans.

**OTHER REPORTS**

**School Board Committee Reports**

Budget Development Committee is working to schedule future meetings.

LEAP Committee has not met but a sub group is working with the Arctic Zone.

Demographic Trends & Facility Planning Committee will present later in the meeting and seek direction.

Policy & Governance Committee worked on an equity statement, policies, and Coherent Governance.

**Legislative Update**

Commissioner Johnson gave a legislative update.

**CONSENT RESOLUTION AGENDA**

Motion by Joshua Clements, second by Phil Lyons, to approve the following Consent Resolution Agenda items:

- Minutes of October 19, 2020
- Minutes of Budget Hearing and Special Meeting October 26, 2020
- Human Resources - Employment Report
- Substitute Pay
- Override Policy 225 for 2020-2021 School Year

Motion carried

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

**ADJOURN TO COMMITTEE**

**COMMITTEE REPORTS/ITEMS FOR DISCUSSION**

### **Discussion and Possible First Reading of Proposed Policy 343.1 - Equitable Multi-Level System of Supports**

President Nordin introduced the policy. Discussion and questions ensued. The policy was read aloud.

Motion by Lori Bica, second by Phil Lyons, to move Policy 343.1 forward for a vote on November 16.

Additional discussion ensued.

Motion carried.

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

### **Employee Handbook Modifications**

Kay Marks presented proposed modifications to the Employee Handbook related to emergency closure expectations for staff.

Discussion and questions ensued.

Consensus reached to add “for the 2020-2021 school year” to the proposed language with intent to review later for the 2021-2022 school year. Proposed language will be on the Consent Resolution Agenda at the November 16 meeting.

### **Student Transit Contract**

Abby Johnson reviewed proposed changes to the transportation contract with Student Transit.

Discussion ensued. The proposed contract will be on the Consent Resolution Agenda at the November 16 meeting.

### **Demo & Trends Update**

Kim Koller and Margot Dahling (Committee Chair) presented an update and recommendation that the Board approve an applied populations student enrollment projection study estimated to cost \$10,500.

Discussion ensued.

Motion by Lori Bica, second by Aaron Harder, to place the committee’s recommendation on the Consent Resolution Agenda for the November 16 meeting.

Motion carried.

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

### **Instructional Model Report**

Mike Johnson, Kim Koller, Colleen Miner, Tim Skutley, and Kurt Madsen gave a report including preliminary survey data, successes and challenges at each level, and capacity of each instructional model.

Discussion and questions ensued.

### **REQUEST FOR FUTURE AGENDA ITEMS**

Commissioner Zerr asked Policy & Governance Committee to review Policy 537-Professional Growth.

### **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 9:34 p.m.