

**Eau Claire School Board Minutes**  
**Monday, November 16, 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 6:01 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.

Motion by Marquell Johnson, second by Lori Bica to move to Closed Session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing Superintendent goal setting.

Motion carried

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

**OPEN SESSION**

The Board reconvened in open session at 7:02 p.m. The Pledge of Allegiance was offered.

**PUBLIC FORUM**

The following members of the public addressed the Board: Kristin Nelson, Brian Amundson, Karen Peikert.

**BOARD/ADMINISTRATIVE REPORTS**

Superintendent Johnson gave a report on work from the last two weeks.

**Board President's Report**

President Nordin thanked staff and noted the Interested Candidate Informational Session is on Thursday.

**STUDENT REPRESENTATIVE REPORT**

Zoe Wolfe gave a report for North High School. Emery Thul gave a report for Memorial High School.

**OTHER REPORTS**

**School Board Committee Reports**

Budget Development Committee has not met.

Demographic Trends and Facilities Planning Committee is awaiting a vote from the Board.

LEAP Committee is working on videos and a partnership with Acres for Joy.

Policy & Governance Committee continues work on an equity statement, hiring policy, and Coherent Governance.

**Legislative Update**

Commissioner Johnson gave a legislative update.

**CONSENT RESOLUTION AGENDA**

Motion by Erica Zerr, second by Joshua Clements, to approve the following Consent Resolution Agenda items:

- Minutes of November 2, 2020
- Financial Report - October 2020

- Gifts in the amount of \$5,487.00 for the period of October 1, 2020 through October 31, 2020
- Payment of all bills in the amount of \$5,635,009.70 and net payroll in the amount of \$5,599,997.91 for the period of October 1, 2020 through October 31, 2020.
- Human Resources - Employment Report
- Employee Handbook Modifications
- Student Transit Contract
- Demo & Trends Charge and Study

Motion carried

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

#### **INDIVIDUALLY CONSIDERED RESOLUTION(S)**

##### **Proposed Policy 343.1 - Equitable Multi-Level System of Supports**

Jim Schmitt, Becky Graf, and Mandy Van Vleet provided information to answer questions Board members submitted in advance.

Discussion and questions ensued.

Motion by Tim Nordin, second by Aaron Harder, to adopt proposed Policy 343.1 – Equitable Multi-Level System of Supports.

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, First Reading: 11.1 Discussion and Possible First Reading of Changes to Policy 443.1-Student Dress**

President Nordin and Kim Koller shared rationale for why the proposed changes came forward.

Questions ensued.

Commissioner Harder read the policy.

Additional questions and discussion ensued.

The policy will be placed on the December 7 Consent Resolution Agenda.

#### **ADJOURN TO WORK SESSION**

##### **Coherent Governance: Governance Culture**

President Nordin led a discussion related to two proposed policies on Governance Culture. Policy & Governance Committee will review the feedback and propose modifications to the policies.

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

No requests were made.

#### **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 9:31 p.m.