Eau Claire School Board Special Meeting Minutes Wednesday, February 24, 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**

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 members of the public addressed the Board: Lucinda Kemmet, Maggie Vinopal, Marie Vandenbark, Jason Gonzales, Valerie Lehn, and Mark Goings.

# **SPECIAL MEETING**

### K-5 Instructional Model Shift

Superintendent Johnson introduced the proposed instructional model shift. The Executive Team shared a presentation about the proposal including district statistics, CDC and local guidelines, and input from staff and families. Dr. Ken Johnson, a doctor with Prevea, and Ms. Lieske Giese, Director of Eau Claire City-County Health Department were introduced as resources to answer questions for the Board.

Questions and discussion ensued.

Motion by Aaron Harder, second by Phil Lyons, that the School Board approve the administrative recommendation to shift instructional models to increase student contact four days a week at the K-5 grade levels, beginning April 5, 2021.

Motion carried

Yes: Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Erica Zerr No: Marquell Johnson

# **ADJOURN**

Motion by Erica Zerr, second by Aaron Harder, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:01 p.m.