

**Eau Claire School Board Minutes**  
**Monday, March 1, 2021, 7:00 p.m.**  
**Webex Virtual Meeting**  
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**Members present**

Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons (not present at roll call), Tim Nordin, Marquell Johnson, Erica Zerr

**CALL TO ORDER**

President Nordin called the meeting to order at 6:00 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.

Motion by Marquell Johnson, second by Aaron Harder, to move to Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing the CPI.

Motion carried

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

Not present at vote: Phil Lyons

**OPEN SESSION**

President Nordin reconvened the meeting at 7:05 p.m. and announced action had been taken in Closed Session regarding the CPI and will be communicated to the appropriate persons. The Pledge of Allegiance was offered.

**PUBLIC FORUM**

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

**BOARD/ADMINISTRATIVE REPORTS**

**Superintendent's Report**

Superintendent Johnson gave an update on the last two weeks.

**Board President's Report**

President Nordin gave an update and indicated the March 15 meeting will include a work session.

**STUDENT REPRESENTATIVE REPORT**

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

**OTHER REPORTS**

**School Board Committee Reports**

Budget Development Committee has not met.

Demographic Trends & Facilities Planning Committee is reviewing the results of the APL study.

LEAP Committee has not met.

Policy & Governance Committee approved several changes to be brought to the Board for consideration.

**Legislative Update**

Commissioner Johnson provided a legislative update.

**CONSENT RESOLUTION AGENDA**

Commissioner Lyons pulled item 8.7 Transition Program from the Consent Resolution Agenda.

Motion by Joshua Clements, second by Marquell Johnson, to approve items 8.2 through 8.6.

- Minutes of February 15, 2021
- Minutes of Closed Session - February 15, 2021
- Minutes of Special Meeting February 24, 2021
- Human Resources - Employment Report
- Eau Claire Virtual School Expansion

Motion carried

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

Discussion occurred regarding 8.7 Transition Plan.

Motion by Aaron Harder, second by Erica Zerr, to approve the Transition Plan.

Motion by Phil Lyons, second by Lori Bica, to amend the motion to include that construction costs associated with the transition school renovation be in alignment with Board policy on purchasing and bidding.

Additional discussion ensued.

President Nordin called the question on the amendment.

Motion carried

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

President Nordin called the question on the amended motion.

Motion carried

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

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

### **Adoption of ECASD Equity Statement**

President Nordin indicated the proposed edits from February 1 were incorporated. Thanks were expressed for the many persons who shared in the development of the Equity Statement.

Motion by Joshua Clements, second by Lori Bica, to adopt the Equity Statement.

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**

#### **School Resource Officer Annual Report**

Kim Koller, Executive Director of Administration, and Deputy Chief Derek Thomas from the Eau Claire Police Department presented the annual School Resource Officer (SRO) report. They shared the annual review process and data related to SRO and student interactions.

Discussion and questions ensued. Policy & Governance Committee will review Policy 445 – Law Enforcement Officials and School Resource Officers.

#### **Health & Dental Insurance Renewal Rates**

Tanya Lewison and Suzie Hoag from USI were present to share information about the 2021-2022 health and dental insurance renewal rates.

Questions and discussion ensued. Health & Dental Insurance Renewal will be on the March 15 Individually Considered Resolution agenda.

**REQUEST FOR FUTURE AGENDA ITEMS**

**Requests for Future Agenda Items**

Commissioner Johnson requested an update the move toward the adopted 4-day model for K-5 - specifically continued efforts to ensure teachers have the supports needed for success.

**ADJOURN**

Motion by Joshua Clements, 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 9:13 p.m.