

## **Eau Claire School Board Minutes**

**Monday, August 3, 2020**

*Generated by Meta Miske*

### **Members present**

Lori Bica, Joshua Clements (arrived after roll call), Aaron Harder, Phil Lyons (arrived after roll call), Tim Nordin, Marquell Johnson, Erica Zerr

### **CALL TO ORDER**

President Tim Nordin called the virtual meeting to order at 6:35pm. 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 under 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried

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

Not Present at Vote: Joshua Clements, Phil Lyons

### **OPEN SESSION**

President Nordin reconvened the meeting and led the Pledge of Allegiance.

### **PUBLIC FORUM**

The following members of the public addressed the Board: Molly Geiger, Andy Brown, and Susan Kischel.

### **BOARD/ADMINISTRATIVE REPORTS**

#### **Superintendent's Report**

Superintendent Johnson gave an update on his work over the last two weeks.

#### **Board President's Report**

President Nordin noted the blended meeting model the Exec Team was piloting and thanked students for a letter-writing campaign regarding the mask proposal and the community for their input.

### **OTHER REPORTS**

#### **School Board Committee Reports**

No committees have met since the last Board meeting.

## **Legislative Update**

Commissioner Johnson gave a legislative update and noted the statewide mask mandate.

## **CONSENT RESOLUTION AGENDA**

Motion by Joshua Clements, second by Marquell Johnson, to approve the following Consent Resolution Agenda Items:

- Minutes of July 20, 2020
- Human Resources - Employment Report
- Solar Panel Donation

Motion carried

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

Superintendent Johnson noted several administrative changes.

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

### **Mask Requirement Proposal**

Superintendent Johnson reviewed the proposal including modifications to 443.1-Rule, 521-Rule, and language regarding visitors to the ECASD.

Discussion ensued. Typographical errors were noted for correction.

Motion by Aaron Harder, second by Erica Zerr, to approve proposed modifications to 443.1-Rule, 521-Rule, and to adopt the proposed requirements for visitors to the ECASD.

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**

### **Update on Reopening of Schools Progress**

Superintendent Johnson, Kim Koller, and Jim Schmitt gave a progress update on the Reopening of Schools plans, including extra-curricular activities, cleaning processes, safety, equity, and instruction.

Discussion and questions ensued.

### **Open Enrollment Update**

Kim Koller shared an update on open enrollment in and out of the ECASD.

## **REQUEST FOR FUTURE AGENDA ITEMS**

### **Requests for Future Agenda Items**

Reopening of Schools Update. MERV ratings and air purifiers availability at schools and in classrooms.

## **ADJOURN**

Motion by Aaron Harder, 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 9:05pm.