

Eau Claire School Board Meeting

**Monday, August 17, 2020, 6:00 p.m. Closed Session, 7:00 p.m. Open Session
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 Joshua Clements, to move to Closed Session pursuant to 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 to discuss the Gap Group.

Motion carried

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

OPEN SESSION

President Nordin reconvened the meeting at 7:04 p.m. and led the Pledge of Allegiance. It was noted that the Board met in Closed Session regarding the Gap Group and will send a communication to the impacted employees soon.

PUBLIC FORUM

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

BOARD/ADMINISTRATIVE REPORTS

Superintendent Johnson gave an update on the work and accomplishments from the last two weeks.

President Nordin thanked several people and discussed the blended model for the meeting.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee is planning an upcoming agenda to discuss the referendum.

LEAP Committee met in a small group last week with Arctic Zone staff last week to discuss essential outcomes.

Demographic Trends & Facility Planning Committee is still in summer hiatus.

Policy & Governance Committee met last week to work on anti-racist and anti-biased policies and discuss Coherent Governance. They will meet on Thursday's following Board meetings this year, 1-2:30 p.m. starting September 17.

Legislative Update

Commissioner Johnson gave a legislative update and noted that a COVID-19 prevention school toolkit is now available on the DPI website.

CONSENT RESOLUTION AGENDA

Motion by Marquell Johnson, second by Aaron Harder, to approve the following Consent Resolution Agenda items:

- Minutes of August 3, 2020
- Minutes of Closed Session - August 3, 2020

- 2019-2020 Budget Adjustments
- Gifts in the amount of \$172,556.90 for the period of July 1, 2020 through July 31, 2020
- Payment of all bills in the amount of \$6,933,816.16 and net payroll in the amount of \$3,246,306.37 for the period of July 1, 2020 through July 31, 2020.
- Human Resources - Employment Report
- Mask Requirement Additional Modifications

Motion carried.

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

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Eau Claire Public Schools Foundation Annual Report

Sarah French, Executive Director of Eau Claire Public Schools Foundation, gave an annual report from the ECPSF and answered questions from Board members.

Reopening of Schools Update

Superintendent Johnson, Kim Koller, Kay Marks, and Jim Schmitt gave a progress update on the Reopening of Schools plans including mask information, sports, health and safety, schedules, instruction, equity, and staffing. Lieske Giese, Director of Eau Claire City-County Health Department, was present to provide information and answer questions.

Discussion and questions ensued.

Discussion and Possible First Reading of Revisions to Policy 443.7 - Code of Classroom Conduct

Jim Schmitt shared an overview of the reasons for the changes. President Nordin and Commissioner Lyons read the proposed policy aloud. The policy will be on the next Consent Resolution Agenda.

REQUEST FOR FUTURE AGENDA ITEMS

Update on first week of school with possible community feedback. Budget update.

ADJOURN

Motion by Joshua Clements, 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.