

Eau Claire School Board Meeting
Monday, September 14, 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 7:04 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 and John Gustavson.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Mr. Johnson gave an update and recognized six seniors as National Merit Scholarship semi-finalists.

Board President's Report

President Nordin gave an update and welcomed the two new student representatives.

STUDENT REPRESENTATIVE REPORT

Zoe Wolfe gave a student representative report for North High School.

Emery Thul gave a student representative report for Memorial High School.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee has discussed the referendum and Solar on Eau Claire Schools.

Demographic Trends & Facility Planning Committee will begin preparing a presentation for the Board.

LEAP Committee is working with a consultant to create video for staff about innovation.

Policy & Governance will meet Thursday to continue work on equity in policy and Coherent Governance.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION

Motion by Marquell Johnson, second by Erica Zerr, to approve the following Consent Resolution Agenda items:

- Minutes of August 17, 2020
- Minutes of Closed Session - August 17, 2020
- Human Resources - Employment Report
- Revisions to Policy 443.7 - Code of Classroom Conduct
- Parking Permits
- Extension of Authorization to Executive Directors for Summer Months

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

Opening of Schools Update

Superintendent Johnson, Kim Koller, Abby Johnson, Kay Marks, and Jim Schmitt gave an update on the opening of schools including the first two weeks of school, implementation of the 100% virtual learning program, food service and distribution, mask and social distancing compliance, and more.

Questions and discussion ensued.

Referendum Update

Abby Johnson reviewed the referendum timeline and key milestones. Budget Development reviewed the same information and recommends the Board delay the referendum one year for a Spring 2022 election.

Item will be placed on next agenda for vote.

Budget Update

Abby Johnson reviewed revenue based on July 1 estimates and expenses. She reminded the Board that numbers will be finalized on October 15.

REQUEST FOR FUTURE AGENDA ITEMS

Referendum timeline update, continued updates on opening of schools – particularly regarding the 198 students who have requested to transition instructional models.

ADJOURN

Motion by Lori Bica, 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 8:53 p.m.