

**Eau Claire School Board Minutes**  
**Monday, September 21, 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 7:00 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: Lori Pankratz and Sandy Sorensen

**BOARD/ADMINISTRATIVE REPORTS**

**Superintendent's Report**

Mr. Johnson gave an update on his work since the last Board meeting.

**Board President's Report**

President Nordin gave a report.

**STUDENT REPRESENTATIVE REPORT**

The student representatives did not give a report due to the short duration since the last meeting.

**OTHER REPORTS**

**School Board Committee Reports**

Budget Development Committee has not met since the last meeting.

Demographic Trends & Facilities Planning Committee will have an update for the Board soon.

LEAP Committee is working with Arctic Zone on a communication plan for their work within the building.

Policy & Governance Committee is working on updating and retiring a few policies, and Coherent Governance.

**Legislative Update**

Commissioner Johnson gave a legislative update.

**CONSENT RESOLUTION AGENDA**

Motion by Phil Lyons, second by Aaron Harder, to approve the following Consent Resolution Agenda items:

- Minutes of September 14, 2020
- 2019-2020 Budget Adjustments
- Gifts in the amount of \$11,071.07 for the period of August 1, 2020 through August 31, 2020
- Payment of all bills in the amount of \$4,887,751.53 and net payroll in the amount of \$3,247,559.72 for the period of August 1, 2020 through August 31, 2020.
- Human Resources--Employment Report
- Referendum Timeline

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**

### **Transition Plan**

Superintendent Johnson presented a draft of a possible transition plan including two different models for determining the need to close part or all of the District.

Discussion and questions ensued.

The draft will be updated utilizing feedback from stakeholders and an updated version presented on October 5.

### **2020-2021 Calendar Modifications**

Kay Marks indicated that since the publication of the agenda and draft calendar, stakeholders provided feedback resulting in the need to modify the draft calendar.

A new draft will be presented as an Individually Considered Resolution item on October 5 for discussion and vote.

## **WORK SESSION**

### **Coherent Governance Work Session**

President Nordin led a discussion about Coherent Governance that included an update on the work he and Policy & Governance Committee had already done, work left to be done, and training needs.

### **Superintendent Evaluation Discussion**

Vice President Bica reviewed Board Policy 225-Superintendent Evaluation and past practice. Discussion ensued. A future work session will be held to discuss specifics of the evaluation.

## **REQUEST FOR FUTURE AGENDA ITEMS**

Continued updates on improvements to virtual learning.

## **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 8:59 p.m.