

Eau Claire School Board Budget Hearing & Special Meeting**Monday, October 25, 2021, 5:30 p.m.****Blended Model - ECASD Administration Building and Webex Virtual Meeting**

Generated by Meta Miske

Members present

Lori Bica, Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Erica Zerr

Absent

Marquell Johnson

SPECIAL MEETING

President Nordin called the meeting to order at 5:30 p.m. A roll call was conducted to verify quorum. Board Secretary Meta Miske confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. The Pledge of Allegiance was offered.

UPDATE ON THE 2021-2022 BUDGET

Ms. Abby Johnson, Executive Director of Business Services, gave a presentation on the results of the 2020-2021 budget and a proposal for the 2021-2022 budget including revenue, expenses, and differences between the two budgets. Discussion ensued.

PUBLIC HEARING ON THE 2021-2022 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET

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

ADOPTION OF THE 2021-2022 ECASD BUDGET

Motion by Aaron Harder, second by Joshua Clements, that the School Board adopt the 2021-22 Recommended Budget.

Motion carried

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

ADJOURN

Motion by Joshua Clements, second by Erica Zerr, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 5:47 p.m.