

Eau Claire School Board Minutes

Monday, December 20, 2021, 7:00 p.m.

Blended Model – ECASD Administration Building and Webex Virtual Meeting

Generated by Justin Hertz

Members present

Lori Bica (left at 6:56 p.m.), Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Members absent

Aaron Harder

CONVENE (GC-1)

President Nordin called the meeting to order at 6:30 p.m. Board Secretary Justin Hertz 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 Joshua Clements, second by Phil Lyons, to move to Closed Session pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion carried

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

RECONVENE (R-1)

President Nordin reconvened the meeting at 7:00 p.m. and announced action taken to join the JUUL lawsuit per administrative recommendation. Ian A. from Northwoods led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Joshua Clements, second by Marquell Johnson, to adopt Board agenda for December 20, 2021.

Motion carried

Yes: Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin

Not Present at Vote: Lori Bica, Erica Zerr

RECOGNITION (R-1)

Superintendent Johnson recognized Northwoods for their 25th year Craft Fair Success.

PUBLIC FORUM (GC-2.3c)

No public wishing to speak.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided a recap of the Budget Development Committee Meeting. He stated they have another meeting coming up in January.

Legislative Liaison

Commissioner Johnson stated there were no updates from the legislature

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Marquell Johnson to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Authorization to Executive Director for January and February
- Financial Report - November 2021

- Payment of all bills in the amount of \$4,606,106.20 and net payroll in the amount of \$4,002,073.46 for the period of November 1, 2021 through November 30, 2021.
- Gifts in the amount of \$19,062.66 for the period of November 1, 2021 through November 30, 2021

Motion carried

Yes: Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Lori Bica

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Marquell Johnson, second by Phil Lyons to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - December 6, 2021
- Approve Summer/2022-23 Board Meeting Schedule
- Updated Board Work Calendar to include updated Referendum Timeline

Motion carried

Yes: Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Lori Bica

FOCUS ON RESULTS

Executive Director of Special Education, Mandy Van Vleet and Director of Assessment, Michelle Radtke provided an overview related to English/Language Arts results. Discussion and questions ensued.

MONITORING DISTRICT RESULTS

OE-4 Student Success

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared evidence related to OE-4 Student Success. Questions and discussion ensued.

Motion by Phil Lyons, second by Joshua Clements, to accept the monitoring report for OE-4 Student Success

Motion carried

Yes: Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Lori Bica

First Draft: OE-10 Budget and Financial Planning

Superintendent Johnson reviewed his interpretations and draft indicators of OE-10 Budget and Financial Planning. Discussion and questions ensued.

BOARD DEVELOPMENT

WASB Delegate Information

President Nordin lead discussion for WASB resolutions to be included on January 17th Board meeting.

BOARD DEBRIEF (GC-2.3)

President Nordin led the Board's debrief.

ADJOURN

Motion by Joshua Clements, second by Marquell Johnson to adjourn the meeting.

Motion carried

Yes: Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Not Present at Vote: Lori Bica

Meeting adjourned at 9:01 p.m.