

Eau Claire School Board Minutes
Monday, December 21, 2020, 7:00 p.m.
ECASD District Office and Webex (blended model meeting)
Generated by Meta Miske

Members present

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

Members absent

Aaron Harder

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

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

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Johnson gave an update on COVID-19 statistics, athletics and activities, and the passing of an ECASD student.

Board President's Report

President Nordin gave a report on recent happenings and thanked ECASD's mental health professionals.

STUDENT REPRESENTATIVE REPORT

Zoe Wolfe gave an update for North High School. Emery Thul was absent.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee discussed referendum tasks and salary/compensation packages.

LEAP Committee is working with Acres for Joy and updating performance agreements of two LEAP zones.

Demographic Trends & Facility Planning Committee is awaiting the results of the APL study.

Policy & Governance Committee is working on an equity statement, approved changes to policies 343.45 and 343.46 for Board review, hiring policies, and Governance Culture policy drafts.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION AGENDA

Motion by Marquell Johnson, second by Joshua Clements, to approve the following Consent Resolution Agenda items:

- Minutes of December 7, 2020
- Minutes of Closed Session - December 7, 2020
- Financial Report - November 2020
- Gifts in the amount of \$10,342.26 for the period of November 1, 2020 through November 30, 2020
- Payment of all bills in the amount of \$5,454,562.90 and net payroll in the amount of \$3,646,026.76 for the period of November 1, 2020 through November 30, 2020
- Human Resources-Employment Report

- Schedule 2021 Summer/Fall Meetings and 2022 Winter/Spring Meetings
- Capital Improvement Budget

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

COVID-19 Day Approval

Kay Marks provided an update as new legislation was recently passed that will likely continue benefits. District legal counsel has advised that the Board expand the timeline for the current FFCRA legislation and maintain those benefits until the new legislation is in effect. Questions ensued.

Motion by Phil Lyons, second by Joshua Clements, to approve the expansion of the timeline of the current Families First Coronavirus Response Act (FFCRA) from January 1, 2021, to the date the new legislation for COVID-19 paid leave is in effect.

Motion carried

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

No: Marquell Johnson

ADJOURN TO WORK SESSION

WORK SESSION

Coherent Governance Work Session

Board President Nordin led a work session on proposed Board/Superintendent Relation policies and two proposed Governance Culture policies.

Work groups will continue to meet, and the Board will discuss additional policies at future work sessions.

REQUEST FOR FUTURE AGENDA ITEMS

Commissioner Johnson requested an update on Instructional Model Change Requests and a report on student grades compared to pre-COVID grades. He indicated both items could be a memo if preferred.

ADJOURN

Motion by Joshua Clements, second by Phil Lyons, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:00 p.m.