

## **Eau Claire School Board Minutes**

**Monday, December 6, 2021, 7:00 p.m.**

### **Blended Model – ECASD Administration Building and Webex Virtual Meeting**

Generated by Marisa Pomplun

#### **Members present**

Lori Bica, Joshua Clements (joined meeting at 7:03 p.m.), Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

#### **Members absent**

Aaron Harder

#### **CONVENE (GC-1)**

President Nordin called the meeting to order at 7:00 p.m. Board Secretary Marisa Pomplun confirmed the meeting had been properly noticed and was in compliance with Open Meeting Law. A roll call was conducted to verify quorum. The Pledge of Allegiance was led by Montessori student Rya M.

#### **ADOPTION OF AGENDA (GC-2)**

Motion by Erica Zerr, second by Lori Bica, to adopt the Board Agenda for December 6, 2021.

Motion carried

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

#### **RECOGNITION (R-1)**

Superintendent Johnson recognized Putnam Heights on their Rtl success.

#### **PUBLIC FORUM (GC-2.3c)**

The following member of the public addressed the Board: Christine Knutson

#### **REPORTS**

##### **Budget Development Committee Report (GC-5)**

Budget Development met 11/17 to discuss the upcoming referendum. There is a meeting scheduled for December 16.

#### **Legislative Liaison**

Commissioner Johnson provided a legislative update.

#### **SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)**

Motion by Phil Lyons, second by Lori Bica, to approve the Following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Five Year Capital Projects
- Financial Report - October 2021
- Gifts in the amount of \$12,644.31 for the period of October 1, 2021 through October 31, 2021
- Payment of all bills in the amount of \$8,310,762.42 and net payroll in the amount of \$6,212,383.34 for the period of October 1, 2021 through October 31, 2021.

Motion carried

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

#### **BOARD'S CONSENT AGENDA (GC-2.5)**

Motion by Erica Zerr, second by Phil Lyons, to approve the Board Consent Agenda items:

- Minutes of Board Meeting - November 15, 2021

Motion carried

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

## **MONITORING DISTRICT RESULTS**

### **OE-5 Student Learning Environment**

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared the evidence related to OE-5 Student Learning Environment. Questions and discussion ensued.

Motion by Phil Lyons, second by Lori Bica, to accept the monitoring report for OE-5 Student Learning Environment

Motion carried

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

### **OE-6 Personnel Administration**

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared the evidence related to OE-6 Personnel Administration. Questions and discussion ensued.

Motion by Phil Lyons, second by Lori Bica, to accept the monitoring report for OE-6 Personnel Administration

Motion carried

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

### **First Draft: OE-11 Financial Administration**

Superintendent Johnson shared the first draft of his interpretation and indicators for OE-11 Financial Administration. Questions and discussion ensued.

### **BOARD DEBRIEF (GC-2.3)**

Commissioner Lyons lead the Board's debrief.

### **ADJOURN**

Motion by Phil Lyons, second by Erica Zerr, to adjourn meeting.

Motion carried

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

Meeting adjourned at 8:40 p.m.