

Eau Claire School Board Minutes
Monday, April 5, 2021, 7:00 p.m.
Webex Virtual and 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 5:30 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.

Motion by Phil Lyons, second by Aaron Harder, to move to Closed Session pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried

Yes: Lori Bica, Aaron Harder, Phil Lyons, Tim Nordin, Marquell Johnson, Erica Zerr

Not Present at Vote: Joshua Clements

OPEN SESSION

President Nordin reconvened the meeting at 7:00 p.m. and announced that no action had been taken in Closed Session. 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 including the elementary transition.

Board President's Report

President Nordin provided an update.

STUDENT REPRESENTATIVE REPORT

Emery Thul gave an update from Memorial. Zoe Wolfe gave an update for North.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee will finalize a recommendation for a charge for an ad hoc committee dedicated to compensation/budget.

Demographic Trends & Facility Planning Committee is reviewing data from the Applied Population Laboratory and comparing enrollments to the elementary expansion recommendation from July 2020.

LEAP Committee hasn't met.

Policy & Governance discussed changes to Policy 133, Policy 164, and use of gender inclusive language.

Legislative Update

Commissioner Johnson provided a legislative update.

CONSENT RESOLUTION AGENDA

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

- Minutes of March 15, 2021
- Minutes of Closed Session - March 15, 2021
- Minutes of Work Session - March 29, 2021
- Human Resources - Employment Report
- Head Start Cost of Living Adjustment (COLA) for 2021-2022 grant budget.
- Ratification of ECASD and ECAE Master Agreement
- Base Wage Increase Approval for Non-Affiliated and Hourly Staff
- Preliminary Notice of Non-Renewal for Limited Term Contracts
- Changes to Policy 441.2 - Student Representation at School Board Meetings
- Changes to Policy 536 - Professional Staff Resignation
- Changes to Policy 346 - Student Assessment
- Changes to Policy 361 - Instructional Materials Selection & Evaluation
- Changes to Policy 377 - Philosophy of Athletics
- Changes to Policy 447 - Student Discipline and Positive Behavior Interventions
- Changes to Policy 460 - Student Scholarships and Awards
- Changes to Policy 511 - Equal Opportunity Employment
- Changes to Policy 821 - Social Media for District Supported Sites
- Changes to Policy 840 - Gifts to the Eau Claire Area School District

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Suspend Board Policy 151.1

Motion by Aaron Harder, second by Erica Zerr, to suspend Board Policy 151.1- Policy Adoption, Revision or Rescission for Agenda Item - Discussion and Possible First Reading of Proposed Coherent Governance Policies

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

Update on increased K-5 Face-to-Face Learning

Superintendent Johnson and Kim Koller introduced a presentation on the increased in-person learning. Principals Adam Keeton, Colleen Miner, and Jake Donze shared information about the preparations for the transition. Music Teacher Denise Swartz shared information on the transition's impact to MAPE classes.

Questions and discussions ensued.

Discussion and Possible First Reading of Proposed Changes to Policy 133 - Board Vacancies

President Nordin read the changes aloud. No discussion occurred. The policy will be on the upcoming Consent Resolution agenda.

Discussion and Possible First Reading of Proposed Changes to Policy 423 - Public School Open Enrollment

Kim Koller and Mandy Van Vleet introduced the reasons for the changes. Commissioner Johnson read the changes aloud. No discussion occurred. The policy will be on the upcoming Consent Resolution agenda.

Discussion and Possible First Reading of Proposed Changes to Policy 424 - Participation of Non-Public School Students in District Programs and Courses

Kim Koller introduced the reasons for the changes. Commissioner Lyons read the changes aloud. President Nordin noted he/she should be removed to be gender inclusive. The policy will be on the upcoming Consent Resolution agenda with the noted change.

Discussion and Possible First Reading of Proposed Coherent Governance Policies

President Nordin indicated that due to the earlier vote to suspend Policy 151.1, a verbatim reading of the proposed policies would not occur. Discussion and questions ensued. The policies will be on the upcoming Individually Considered Resolutions agenda.

REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

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 8:23 p.m.