

Meeting: ECASD Budget Development Committee

Date: June 23, 2022

Time: 10:00a.m. – 11:30a.m.

Location: Administration Building 137

<input checked="" type="checkbox"/> Marquell Johnson	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons*	<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson
<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/> Jim Schmitt

* Committee Chair

Guests: Tim Nordin and Stephanie Farrar

The regular meeting of Budget Development was called to order by Phil Lyons at 12:00 p.m. on June 23, 2022. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - Lori Placke-Wirth and Mark Goings spoke at public comment regarding the potential upcoming referendum.
- **Approval of Previous Minutes**
 - The minutes from May 25th were reviewed.

Marquell Johnson made a motion to approve the May 25, 2022 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Discuss Survey Results**
 - Budget Development Committee was intrigued by the results of the survey. They found multiple items interesting and look forward to digging in deeper to the data. The group discussed the data points, mental health/academic resources, and sustainability, including how the messaging could impact voters. Messaging is very important. Great schools create great communities.
 - From what the group saw today it seems that it is a 3-part question: facilities/sustainability, social emotional health, and basic skills. A 4th piece is debt service.

Action Items

- What are the unique attributes of Eau Claire that influence voters?
- Create something (options) for the Board to review on August 1 at the work session.
 - Include what you get at each option
- Mike and Abby can share with the City that the District is still leaning toward November 2022
- Add referendum tab back to the website
- Does Visit Eau Claire and Chamber have a link on their site to our schools? If so, does it go directly to a page geared toward that viewer?
- Continue to add the Green Check on all presentations
- Paper copies and QR codes in every classroom for people to learn more about the facts would be helpful for the message
- **Referendum Next Steps**
 - Abby needs direction on what dollar amounts are we targeting?
 - For models \$80 looks good, but what does \$88 look like or \$7.5M, \$9M, \$3.75M.
 - How do the 5 building needs play into the total dollars needed with the high priority items?

Action Items

- Can we get students to help weigh in on mental health options?
- **Wrap-up Meeting**
 - A future agenda item could be
 - Continuing the referendum work
 - Budget for 5 years flat and 5/10 years for where we anticipate salary and benefits to go
 - Budget with and without ESSER funds so the community can see the deficit of funds

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 1:14 p.m.