

## **Eau Claire School Board Minutes**

**Monday, October 3, 2022, 7:00 p.m.**

**Blended Model – ECASD Administration Building and Teams Virtual Meeting**

*Generated by Terri Grzyb*

### **Members present**

Joshua Clements, Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

### **Members absent**

Lori Bica

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

President Nordin called the meeting to order at 7:06 p.m. Board Secretary Terri Grzyb confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum. Aaron S. from Locust Lane Elementary led the Pledge of Allegiance.

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

Motion by Phil Lyons, second by Erica Zerr to adopt the Board agenda for October 3, 2022.

### **Motion carried**

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

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

Superintendent Johnson expressed appreciation for our principals for National Principals Month and recognized Custodial Worker's Recognition Day, National Merit Scholarship Semi-Finalists, and School Board Recognition Week.

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

The following citizen addressed the Board: Sam Chapman.

### **REPORTS**

#### **Referendum Committee Report (GC-5)**

Superintendent Johnson provided a Referendum Update, which included filming of major referendum projects, continued staff and community referendum informational presentations, message to families, backpack flyers, newsletter updates, and website additions.

#### **Legislative Liaison**

Commissioner Johnson reported no legislative updates.

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

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

- Human Resources - Employment Report
- 2021-2022 Budget Adjustments
- Gifts in the amount of \$9,775.00 for the period of August 1, 2022, through August 31, 2022
- Payment of all bills in the amount of \$7,846,241.26 and net payroll in the amount of \$3,326,983.31 for the period of August 1, 2022, through August 31, 2022
- Head Start Annual Report 2021-22

### **Motion carried**

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

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

Motion by Erica Zerr, second by Stephanie Farrar to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - September 19, 2022

**Motion carried**

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

**FOCUS ON RESULTS**

Mandy Van Vleet, Executive Director of Academic Services, presented information that focused on the implementation of Equitable Multi-Level System of Supports (EMLSS) across our District and the impact it has on student outcomes. Implementing such a system provides "equitable services, practices, and resources" to all students. Data, goals, and actions for promoting the Teaching & Learning Strategic Plan were also looked at. Discussion and questions followed.

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for OE-3, Climate Commitment. Joel Dimock and Jeff Nestor also provided information. Discussion followed.

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-3 Climate Commitment, as written. *No action taken until after amendment.*

Motion by Tim Nordin, second by Erica Zerr to amend the report to strike the policy change suggestions in OE-3.1 and OE 3.2.

**Motion carried**

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

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-3 Climate Commitment, as amended.

**Motion carried**

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

**MATTERS RESERVED FOR BOARD ACTION**

Abby Johnson, Executive Director of Business Services, reviewed the Operating Revenue and Expenses for the 2021-22 adopted budget vs. the 2021-22 revised budget, as well as the Preliminary 2022-23 Budget Adoption. Discussion and questions followed.

Motion by Stephanie Farrar, second by Erica Zerr to adopt the preliminary 2022-2023 budget, as presented.

**Motion carried**

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

**BOARD DEBRIEF (GC-2.3)**

Commissioner Lyons led the Board debrief.

**ADJOURN**

Motion by Erica Zerr, second by Stephanie Farrar to adjourn meeting.

**Motion carried**

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

Meeting adjourned at 9:16 p.m.