

Eau Claire School Board Minutes

Monday, June 6, 2022, 7:00 p.m.

Blended Model – ECASD Administration Building and Webex Virtual Meeting

Generated by Terri Grzyb

Members present

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

CONVENE (GC-1)

President Nordin called the meeting to order at 7:00 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. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Erica Zerr to adopt the Board agenda for June 6, 2022.

Motion carried

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

RECOGNITION (R-1)

Two new Student Representatives were welcomed for the upcoming school year. Commissioner Bica introduced Sarah Lester from Memorial High School. Commissioner Lyons introduced Katelyn Weisenbeck from North High School. The Board will recruit for Eau Claire Virtual School and McKinley Charter School closer to the start of the fall semester.

Superintendent Johnson recognized Sam Davey Positive Reflections, LGBTQIA Pride Month, and Juneteenth.

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: Lori Placke-Wirth, Jim Schumacher, Mark Goings.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided an update from the May 25 meeting, which included edits for GC-5, as well as hvac, 5-year budget projections, ESSER funds, and grants/grant writing. The focus was mainly on preparation for the June 6 Board meeting, taking into account facility information including demo and trends recommendations and the architectural report.

Legislative Liaison

Commissioner Johnson provided a Legislative update, which included the announcement of committee members for the 2022 Legislative Council study committee on shared school district services and the DPI receiving confirmation that the US Department of Education has granted final approval of Wisconsin's ESSER III plan.

Coherent Governance Training

Commissioner Farrar provided an update on Coherent Governance training attended by Commissioner Nordin, Terri Grzyb, and Commissioner Farrar in Sun Prairie on May 17. This training was led by Randy Quinn and Linda Dawson.

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
- 2022-2023 Open Enrollment Applications

Motion carried

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

Superintendent Johnson announced that Christina Watkinson will be the Director of Special Education and Alicia Kirkman will be the Principal at Sherman Elementary School, both beginning July 2022.

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Marquell Johnson, second by Joshua Clements to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - May 16, 2022
- Minutes of Board Meeting - May 16, 2022
- Board Annual Work Calendar
- Intent to File Lawsuit Disallowance - L. Dehnke
- Intent to File Lawsuit Disallowance - K. Christensen
- Intent to File Lawsuit Disallowance - C. Christensen
- Intent to File Lawsuit Disallowance - L. Placke-Wirth
- Fall Creek 66.0301 Cooperative Agreement - Carl Perkins

Motion carried

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

BOARD DEVELOPMENT

Executive Director of Business Services, Abby Johnson, presented what the Budget Development Committee has been discussing regarding an upcoming referendum. This included tax levy history, building plans, and an update on the community survey, as well as a review of question types and the next steps. Discussion and questions followed.

BOARD DEBRIEF (GC-2.3)

Commissioner Farrar led the Board debrief.

ADJOURN

Motion by Marquell Johnson, second by Erica Zerr to adjourn meeting.

Motion carried

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

Meeting adjourned at 9:10 p.m.