

## **Eau Claire School Board Minutes**

**Monday, October 17, 2022, 6:00 p.m.**

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

*Generated by Terri Grzyb*

### **Members present**

Lori Bica, Joshua Clements, Stephanie Farrar, Marquell Johnson (arrived at 6:14 p.m.), Phil Lyons, Tim Nordin

### **Members absent**

Erica Zerr

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

President Nordin called the meeting to order at 6:01 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.

Motion by Stephanie Farrar, second by Joshua Clements to move to Closed Session pursuant to 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin

Not Present at Vote: Marquell Johnson

### **RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:02 p.m. and announced no action had been taken in Closed Session. Lola L. and Micah W. from Longfellow Elementary led the Pledge of Allegiance in English and Spanish.

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

Motion by Stephanie Farrar, second by Joshua Clements to adopt the Board agenda for October 17, 2022.

### **Motion carried**

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

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

Superintendent Johnson recognized Indigenous Peoples' Day, National School Lunch Week, National School Bus Safety Week.

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

The following citizen addressed the Board: Mark Goings.

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

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

- Human Resources - Employment Report – October 17, 2022

### **Motion carried**

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

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

Motion by Phil Lyons, second by Stephanie Farrar to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting – October 3, 2022

#### **Motion carried**

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

Motion by Stephanie Farrar, second by Phil Lyons to adjourn to work session.

#### **Motion carried**

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

#### **BOARD DEVELOPMENT**

President Nordin reconvened the meeting at 7:20 p.m. and led a Board Development work session to discuss proposed changes to the following policies:

- R3.4 (Lifelong Personal Development and Growth)
- OE-10 (Budget and Financial Planning)
- OE-7 (Treatment of the Community) and OE-8 (Communication with the Community) – streamline
- District Policy 188 (Public Forum)
- OE-3 (Climate Commitment)
- District Policy 441.2 Student Representation at School Board Meetings – Lori will write a 1<sup>st</sup> draft and send to Board members
- District Policy 154 Board Self-Evaluation – did not get to this item (will move to next Board Development work session)

#### **ADJOURN**

Motion by Joshua Clements, second by Phil Lyons to adjourn the meeting.

#### **Motion carried**

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

Meeting adjourned at 8:59 p.m.