

**Eau Claire School Board Budget Hearing & Special Meeting**  
**Monday, October 24, 2022, 5:30 p.m.**  
**Blended Model – ECASD Administration Building and Teams Virtual Meeting**  
*Generated by Terri Grzyb*

**Members present**

Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr (virtual)

**Members absent**

Marquell Johnson

**SPECIAL MEETING**

President Nordin called the meeting to order at 5:33 p.m. A roll call was conducted to verify quorum. Board Secretary Terri Grzyb confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. The Pledge of Allegiance was offered.

**UPDATE ON THE 2022-2023 BUDGET**

Abby Johnson, Executive Director of Business Services, gave a presentation on the proposed budget for 2022-2023 which included aid certification, revenue, expenses, tax levy comparisons, and ESSER funds available. Discussion followed.

**PUBLIC HEARING ON THE 2022-2023 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET**

No members of the public signed up to address the Board.

**ADOPTION OF THE 2022-2023 ECASD BUDGET**

Motion by Phil Lyons, second by Joshua Clements, that the School Board adopt the 2022-23 Recommended Budget.

Motion carried

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

**ADJOURN**

Motion by Stephanie Farrar, second by Phil Lyons to adjourn the meeting.

Motion carried

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

Meeting adjourned at 5:50 p.m.