

Eau Claire School Board Minutes

Monday, December 19, 2022, 7:00 p.m.

Blended Model – ECASD Administration Building and Teams Virtual Meeting

Generated by Lacy John

Members present

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

Members absent

Lori Bica, Marquell Johnson

CONVENE (GC-1)

President Nordin called the meeting to order at 7:00 p.m. Executive Assistant, Lacy John, confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum. Jaxson T. from Northwoods Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Stephanie Farrar, second by Erica Zerr to adopt the Board agenda for December 19, 2022.

Motion carried

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

RECOGNITION (R-1)

President Nordin welcomed new student representative from the Eau Claire Virtual School, Mira Bortle.

Superintendent Johnson thanked staff, the city and county, and Xcel for their work regarding the recent inclement weather and then recognized the Giving Tree at Memorial High School, SOARing High at Northwoods Elementary, and Locust Lane teacher, Bob Johnson, who will be inducted into the WI Baseball Coaches Association Hall of Fame.

PUBLIC FORUM (GC-2.3c)

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

REPORTS

Referendum Committee Report (GC-5)

Commissioner Lyons said the Referendum Committee had no report, as the committee has not met recently.

Legislative Liaison

No Legislative Liaison update, as Commissioner Johnson was absent.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- Payment of all bills in the amount of \$3,936,698.38 and net payroll in the amount of \$4,727,125.70 for the period of November 1, 2022, through November 30, 2022
- Gifts in the amount of \$290,813.97 for the period of November 1, 2022, through November 30, 2022
- Five-Year Capital Projects
- 5-Year Capital Project Bids

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Erica Zerr to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting – December 5, 2022
- Administrative Contract Adjustment

Motion carried

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

FOCUS ON RESULTS

Mandy Van Vleet, Executive Director of Academic Services, presented information on how ECASD is implementing Equitable Multi-Level System of Supports (EMLSS) and Strategic Plan Priorities across the District, with a specific focus at the elementary and middle school levels. ELA and Math data and goals for grades 3-8 were shared, as well as the framework to help improve instruction in all classrooms, which includes guaranteed and viable curriculum, professional learning, and instructional delivery. Principal Adam Keeton shared how EMLSS is being implemented at Manz Elementary, and Principal Trevor Kohlhepp and two instructional coaches shared how EMLSS is being implemented at South Middle School. Discussion and questions followed.

BOARD DEVELOPMENT

The Board discussed what "reasonable" vs. "unreasonable" means and considerations on how to request agenda items. Commissioner Farrar volunteered to draft policy language that offers the Board and future Boards clarification and structure of expectations and procedures when conflicts, disagreements, and/or other issues arise. Understanding of our current policies was also addressed to utilize them effectively.

Kim Koller, Executive Director of Administration, presented the policy and process that was followed by the ECASD Facilities Naming Committee regarding the following recommendations: 1) Rename 500 Main Street to Marvin G. Lansing Administration Building, 2) Rename the main entrance of North High School the John Bowman Entrance, 3) Rename the athletic field within the track at Memorial High School the Connie and Pat Ulrich Memorial Field, and 4) Rename the athletic field within the track at North High School the Connie and Pat Ulrich North Field. Discussion and questions followed. President Nordin asked that recommendations be reexamined at a future Board meeting under the new Neola policy.

BOARD DEBRIEF (GC-2.3)

President Nordin led the Board debrief.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:23 p.m.