

**Eau Claire School Board Minutes**  
**Monday, October 21, 2024, 7:00 p.m.**  
**Blended Model – ECASD Administration Building and Livestream**  
*Generated by Terri Grzyb*

**Members present**

Lori Bica, Joshua Clements (joined virtually), Stephanie Farrar, Tim Nordin, Erica Zerr

**Members absent**

Jarrett Dement, Marquell Johnson

**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 Lori Bica, second by Erica Zerr to adopt the Board agenda for October 21, 2024.

**Motion carried**

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

**RECOGNITION (R-1)**

Dr. Mark Elworthy recognized National School Bus Safety Week.

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

The following citizen addressed the School Board: Danika Reed-Probst. Danika, a parent of two students at Chippewa Valley Montessori Charter School and president of their parent group, thanked Dr. Mark Elworthy for giving a recent referendum presentation and invited Board Members to the upcoming steam fair event.

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

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

- Human Resources - Employment Report
- Gifts in the amount of \$65,241.27 for the period of September 1, 2024, through September 30, 2024
- Payment of all bills in the amount of \$17,398,099.41 and net payroll in the amount of \$6,358,106.11 for the period of August 1, 2024, through August 31, 2024
- Referendum Project Bid

**Motion carried**

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

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

Motion by Lori Bica, second by Stephanie Farrar to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - October 7, 2024
- Board Summary Statement for OE-2 Equity Commitment

**Motion carried**

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

**MONITORING DISTRICT RESULTS**

Mandy Van Vleet, Executive Director of Teaching and Learning, presented the monitoring report for R-4 Citizens of a Diverse Community, sharing what is new in the report and areas for growth. The need for additional indicators to accurately measure progress was emphasized, as was the development of the ECASD Learner Profile to address essential competencies and community readiness for students.

Michelle Wiberg, DeLong Middle School Principal, discussed proactive strategies to improve the school environment, including the implementation of PBIS systems, professional learning opportunities, and the integration of social-emotional learning at all levels. The importance of changing adult practices and creating a supportive learning environment was highlighted. Dave Oldenberg, Memorial High School Principal, shared examples of reactive support strategies at the high school level, such as ELT time, the check-in check-out program, conduct reporting, and partnerships with community organizations for mental health services. These supports aim to address students' academic and social-emotional needs. Luke Stordahl, Northwoods Elementary Principal, explained how the school uses student climate survey data to inform school improvement planning. The importance of active supervision and co-regulation in addressing students' needs and improving their interactions with each other was accentuated. External factors like social media and societal attitudes are recognized as contributing challenges. Discussion and questions followed.

Motion by Lori Bica, second by Stephanie Farrar to accept the monitoring report for R-4 Citizens of a Diverse Community, as presented.

**Motion carried**

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

No: Erica Zerr

**BOARD DEBRIEF (GC-2.3)**

President Nordin asked Board members to complete the survey before adjourning.

**ADJOURN**

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

**Motion carried**

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

Meeting adjourned at 8:28 p.m.