

Eau Claire School Board Minutes
Monday, December 2, 2024, 5:30 p.m.
Blended Model – ECASD Administration Building and Livestream
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Members present

Lori Bica, Jarrett Dement (departed at 7:00 p.m.), Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

Members absent

Joshua Clements (resigned, as of 4:00 p.m. on December 2, 2024)

CONVENE (GC-1)

President Nordin called the meeting to order at 5:31 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 Erica Zerr, second by Jarrett Dement to move to Closed Session pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:00 p.m. and announced that the Board finalized its CPI offer for staff; those will be communicated to various employee groups as the process continues. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Stephanie Farrar to adopt the Board agenda for December 2, 2024.

Motion carried

Yes: Lori Bica, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

Motion by Lori Bica, second by Stephanie Farrar to adjourn to work session at 7:02 p.m.

Motion carried

Yes: Lori Bica, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

BOARD DEVELOPMENT

President Nordin reconvened the meeting at 7:05 p.m.

The Board discussed the following items during a work session:

1. *The recommendation from Administration to move OE-4.4 to OE-6.4.* The Board decided to leave as is. The Superintendent can change indicators and evidence for monitoring reports without Board approval.
2. *The future of the School Board's existing Strategic Plan.* This will be retired.
3. *The format and future of the Key Communicators Group.* The Board decided that this needs to be reimagined and restructured. President Nordin will reach out to the DeForest Area School District for some guidance and then this will be revisited in March 2025.
4. *The strengths and areas for improvement for monitoring report evidence.* Due to lack of time, this will be addressed in March and/or April 2025.

ADJOURN

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

Motion carried

Yes: Lori Bica, Stephanie Farrar, Marquell Johnson, Tim Nordin, Erica Zerr

Meeting adjourned at 8:39 p.m.