

**Eau Claire School Board Minutes**  
**Monday, February 21, 2022, 5:00 p.m.**  
**Blended Model – ECASD Administration Building and Webex Virtual Meeting**  
*Generated by Terri Grzyb*

**Members present**

Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons (arrived at 6:22 p.m.), Tim Nordin, Erica Zerr

**CONVENE (GC-1)**

President Nordin called the meeting to order at 5:00 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.

Motion by Marquell Johnson, second by Erica Zerr to move to Closed Session pursuant to 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.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Tim Nordin, Erica Zerr  
Not Present at Vote: Phil Lyons

**RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:00 p.m. and announced that no action was taken by the Board during the closed session. Theodore V. from Sam Davey Elementary led the Pledge of Allegiance.

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

Motion by Marquell Johnson, second by Erica Zerr to adopt Board agenda for February 21, 2022.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**RECOGNITION (R-1)**

Superintendent Johnson recognized the Black Student Union at North High School.

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

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

**REPORTS**

**Budget Development Committee Report (GC-5)**

Commissioner Lyons provided an update from the meeting on February 17, which focused on upcoming forums.

**Legislative Liaison**

Commissioner Johnson provided a Legislative update.

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

Motion by Marquell Johnson, second by Erica Zerr to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Financial Report - January 2022
- Gifts in the amount of \$3,865.92 for the period of January 1, 2022, through January 31, 2022
- Payment of all bills in the amount of \$4,812,581.07 and net payroll in the amount of \$3,844,161.30 for the period of January 1, 2022, through January 31, 2022
- 5-Year Capital Project Bids

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

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

Motion by Phil Lyons, second by Marquell Johnson to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - February 7, 2022
- Minutes of Board Meeting - February 7, 2022
- Minutes of Board Work Session - February 14, 2022

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**MATTERS RESERVED FOR BOARD ACTION**

April Anderson from CliftonLarsonAllen presented the ECASD 2020-21 audit report.

Motion by Phil Lyons, second by Joshua Clements to approve the presented 2020-21 financial audit.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

**MONITORING DISTRICT RESULTS**

Superintendent Johnson shared the first draft of his interpretation and indicators for R-3 Lifelong Personal Development and Growth. Discussion and questions followed.

Motion by Lori Bica, second by Phil Lyons to replace "self-actualization" with "self-awareness" in R-3.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons

No: Tim Nordin, Erica Zerr

**BOARD DEVELOPMENT**

Abby Johnson presented the ATSR Facilities Study, which covered immediate needs, emerging needs, and future needs of the school district. Community listening sessions will be scheduled. Discussion and questions followed.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Zerr led the Board's debrief.

**ADJOURN**

Motion by Erica Zerr, second by Phil Lyons to adjourn meeting.

**Motion carried**

Yes: Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 8:50 p.m.