

Eau Claire School Board Minutes

Monday, March 7, 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, 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 Lori Bica, second by Marquell Johnson 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, Phil Lyons, Tim Nordin, Erica Zerr

RECONVENE (GC-1)

President Nordin reconvened the meeting at 7:00 p.m. and announced action had been taken in Closed Session regarding the CPI and will be communicated to the appropriate parties. Audrey H. from Sherman Elementary led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Erica Zerr to adopt Board agenda for March 7, 2022.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized the Herb Kohl Educational Foundation Scholarship at McKinley Charter School. Superintendent Johnson recognized National School Breakfast Week by presenting Food and Nutrition Director, Josh Guckenberger, with a plaque.

PUBLIC FORUM (GC-2.3c)

The following citizen addressed the Board: Lori Placke-Wirth.

Motion by Marquell Johnson, second by Erica Zerr to recess for 20 minutes.

Motion carried

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

Motion by Marquell Johnson, second by Lori Bica to reduce the public speaking time from 4 minutes to 2 minutes.

Motion carried

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

President Nordin reconvened the meeting at 7:37 p.m.

The following citizens addressed the Board: Maggie Vinopal, Jessica Schinke, Amy Kjelstad, Jacki Bruchert, Sue Kishel, Ehren Lepp, Stephanie Farrar, Dang Yang, Richard Spindle, Jake Lindgren, Chris Hambuch-Boyle, Gail Halmstad, John Gustafson, Andrew Patrie, Kent Smith, Selika Lawton, Liz Krieg,

Hannah Metry, Angela Allred, Amanda Schumacher, NaJia/Mina Perkins, Tina Schwagel, Casaiya Keyser, Frank Fucile, Mark Goings.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided an update from the February 17 meeting. The Committee is working on listening sessions (March 9 and March 16).

Legislative Liaison

Commissioner Johnson provided a Legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- 2022-2023 School Calendar
- 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 Erica Zerr, second by Lori Bica to approve the following Board Consent Agenda Items:

- Changes to Governance Policies
- Changes to Board Work Calendar
- Minutes of Closed Session - February 21, 2022
- Minutes of Board Meeting - February 21, 2022

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

The Board discussed proposed changes to OE-6 Personnel Administration.

Motion by Lori Bica, second by Tim Nordin to approve changes to OE-6 Personnel Administration.

Motion failed

Yes: Lori Bica, Tim Nordin

No: Joshua Clements, Marquell Johnson, Phil Lyons, Erica Zerr

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the OE-7 Treatment of the Community final report. Discussion and questions followed.

Motion by Phil Lyons, second by Lori Bica to accept the monitoring report for OE-7 Treatment of the Community.

Motion carried

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

Motion by Tim Nordin, second by Phil Lyons to amend the monitoring report for OE-7 Treatment of the Community (change % in 7.7 Indicator 1 Evidence from 82.4% to 89%).

Motion carried

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

Superintendent Johnson presented the OE-8 Communication with the Community final report. Discussion and questions followed.

Motion by Phil Lyons, second by Erica Zerr to accept the monitoring report for OE-8 Communication with the Community.

Motion carried

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

Superintendent Johnson shared the first draft of his interpretation and indicators for First Draft: R-4 Citizens of a Diverse Community. Discussion and questions followed.

BOARD DEBRIEF (GC-2.3)

Commissioner Clements led the Board's debrief.

ADJOURN

Motion by Joshua Clements, second by Erica Zerr to adjourn meeting.

Motion carried

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

Meeting adjourned at 10:16 p.m.