

Eau Claire School Board Work Session

Monday, April 4, 2022, 7:00 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 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 Marquell Johnson, second by Erica Zerr to adopt the Board agenda for April 4, 2022.

Motion carried

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

BOARD DEVELOPMENT

Executive Director of Business Services, Abby Johnson, and Superintendent, Mike Johnson, presented referendum information to the Board. Agenda items included feedback from community listening sessions and surveys, facilities, recommended timeline, and next steps. Based on feedback, the referendum should address Building/Facilities, Class Size, Pay/Compensation, and Mental Health Services. Questions and discussion followed.

BOARD DEBRIEF (GC-2.3)

President Nordin asked to forgo the Board Debrief so more time could be spent on referendum discussion.

ADJOURN

Motion by Joshua Clements, 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 9:00 p.m.

