

Eau Claire School Board Minutes

Monday, April 18, 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 (arrived 7:07 p.m.), 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. Bodhi O. from Northstar Middle School led the Pledge of Allegiance.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Lori Bica to adopt the Board agenda for April 18, 2022.

Motion carried

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

Not Present at Vote: Marquell Johnson

RECOGNITION (R-1)

Superintendent Johnson recognized Distinguished Alumnus Support (Christian Phelps), Hmong Heritage Month, and the E2 Tea Company (Chippewa Valley Montessori Charter School).

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: Judy Olson, Pete Adler, Jane Adler-Corning.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided an update from the April 14 meeting. The Committee continued discussion regarding referendum process, priorities, and timeline.

Legislative Liaison

Commissioner Johnson provided a Legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- 2021-2022 Budget Adjustments
- Gifts in the amount of \$44,941.61 for the period of March 1, 2022, through March 31, 2022
- Payment of all bills in the amount of \$5,004,657.24 and net payroll in the amount of \$4,211,845.74 for the period of March 1, 2022, through March 31, 2022
- Financial Report - March 2022
- Preliminary Notice of Non-Renewal for Limited Term Contracts
- Re-employment of Certified Staff for the 2022-23 School Year
- Authorization to Executive Directors for Summer Months

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Joshua Clements, second by Phil Lyons to approve the following Board Consent Agenda Items:

- Minutes of Closed Session - March 21, 2022
- Minutes of Board Meeting - March 21, 2022
- Minutes of Board Meeting - April 4, 2022
- Ratification of ECASD and ECAE Master Agreement

Motion carried

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

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the R-3 Lifelong Personal Development final report. Discussion and questions followed.

Motion by Marquell Johnson, second by Phil Lyons to reconsider R-3 Lifelong Personal Development for the September 12 Board meeting.

Motion carried

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

Superintendent Johnson presented the R-4 Citizens of a Diverse Community final report. Discussion and questions followed.

Motion by Erica Zerr, second by Joshua Clements to reconsider R-4 Citizens of a Diverse Community for the September 12 Board meeting.

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION

Kay Marks, Executive Director of Human Resources, presented the Job Description and Labor Market Review for 12-month and Certified Employees. Discussion and questions followed. No action taken, as the Board requested further information be presented at a future meeting.

BOARD DEBRIEF (GC-2.3)

Commissioner Lyons 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 9:56 p.m.