

Eau Claire School Board Minutes

Monday, May 2, 2022, 7:08 p.m.

Blended Model – ECASD Administration Building and Webex Virtual Meeting

Generated by Terri Grzyb

Members present

Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Member absent

Lori Bica, Joshua Clements

CONVENE (GC-1)

President Nordin called the meeting to order at 7:08 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. Sofo B. from South Middle School led the Pledge of Allegiance.

ORGANIZATIONAL MEETING

NOMINATION & ELECTION OF BOARD OFFICERS

Abby Johnson, Executive Director of Business Services, led the Organizational Meeting.

Election of President

Phil Lyons nominated Tim Nordin as President, second by Erica Zerr. Tim Nordin accepted the nomination.

Motion carried by unanimous voice vote.

Election of Vice President

Stephanie Farrar nominated Lori Bica as Vice President, second by Tim Nordin. Tim Nordin accepted the nomination on behalf of Lori Bica.

Motion carried by unanimous voice vote.

Election of Clerk/Governance Officer

Phil Lyons nominated Marquell Johnson as Clerk/Governance Officer, second by Erica Zerr. Marquell Johnson accepted the nomination.

Motion carried by unanimous voice vote.

Election of Clerk Designee

Erica Zerr nominated Abby Johnson as Clerk Designee, second by Stephanie Farrar. Abby Johnson accepted the nomination.

Motion carried by unanimous voice vote.

Election of Treasurer

Marquell Johnson nominated Phil Lyons as Treasurer, second by Stephanie Farrar. Phil Lyons accepted the nomination.

Motion carried by unanimous voice vote.

Election of Secretary

Erica Zerr nominated Terri Grzyb as Secretary, second by Marquell Johnson. Terri Grzyb accepted the nomination.

Motion carried by unanimous voice vote.

SEATING ARRANGEMENT

Board members drew numbers for the seating arrangement for future meetings.

ADJOURNMENT OF ORGANIZATIONAL MEETING

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Erica Zerr to adopt Board agenda for May 2, 2022.

Motion carried

Yes: Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

RECOGNITION (R-1)

Superintendent Johnson recognized Longfellow - Kindness Olympics, Herb Kohl Educational Foundation Awards, School Principals Day, National Teacher/School Staff Appreciation Week, National School Nurse Day, and National Asian American and Pacific Islander Heritage Month.

PUBLIC FORUM (GC-2.3c)

The following citizens addressed the Board: Jeffrey Sixel, Caspian Hebert, Lucinda Kemmet.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons provided an update from the April 27 meeting, which focused on a variety of information and data to help provide recommendations for future working group sessions.

Legislative Liaison

Commissioner Johnson provided a Legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Stephanie Farrar to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Final Notice of Non-Renewal of Teachers with Limited Term Contracts
- Five Year Capital Project Bids
- WIAA Membership Renewal for 2022-2023

Motion carried

Yes: Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Marquell Johnson, second by Erica Zerr to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - April 18, 2022
- Changes to Board Meeting Dates for 2022-2023

Motion carried

Yes: Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

MONITORING DISTRICT RESULTS

Superintendent Johnson presented the OE-13 Facilities final report. Discussion and questions followed.

Motion by Stephanie Farrar, second by Phil Lyons to accept the monitoring report for OE-13 Facilities.

Motion carried

Yes: Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

MATTERS RESERVED FOR BOARD ACTION

Abby Johnson, Executive Director of Business Services, and 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.

Motion by Phil Lyons, second by Tim Nordin to approve the administrative recommendations as presented.

Motion carried

Yes: Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

No: Marquell Johnson

BOARD DEBRIEF (GC-2.3)

Commissioner Zerr led the Board's debrief.

ADJOURN

Motion by Marquell Johnson, second by Erica Zerr to adjourn meeting.

Motion carried

Yes: Stephanie Farrar, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 8:26 p.m.