

## **Eau Claire School Board Minutes**

**Monday, May 16, 2022, 6:15 p.m.**

**Blended Model – ECASD Administration Building and Webex Virtual Meeting**

*Generated by Terri Grzyb*

### **Members present**

Lori Bica, Joshua Clements (virtual), Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

### **Member absent**

Marquell Johnson

### **CONVENE (GC-1)**

President Nordin called the meeting to order at 6:15 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 Stephanie Farrar, second by Erica Zerr to move to Closed Session pursuant to 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

### **RECONVENE (GC-1)**

President Nordin reconvened the meeting at 7:00 p.m. and stated that the Board had given direction to administration regarding some potential legal matters. Toni W. from DeLong Middle School led the Pledge of Allegiance.

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

Motion by Phil Lyons, second by Erica Zerr to adopt Board agenda for May 16, 2022.

### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

### **RECOGNITION (R-1)**

Superintendent Johnson and President Nordin recognized the three student representatives and thanked them for their participation with our Board over the past year. Each student shared their opportunities and reflected on their experiences.

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

The following citizens addressed the Board: Barbara Redman, Tony Woodruff, Mark Goings.

## **REPORTS**

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

Commissioner Lyons provided an update from the May 11 meeting (continue to review data and comparisons on WI tax levies and considerable conversation on future committee processes). Passed motion to change the name and the purpose of Budget Development to the Referendum Committee.

### **Legislative Liaison**

No report, as Commissioner Johnson was not present.

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

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

- Human Resources - Employment Report
- Gifts in the amount of \$16,208.07 for the period of April 1, 2022, through April 30, 2022
- Payment of all bills in the amount of \$4,687,459.60 and net payroll in the amount of \$6,225,103.19 for the period of April 1, 2022, through April 30, 2022
- Financial Report - April 2022
- Five-Year Capital Project Bids

#### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

Superintendent Johnson announced that Misti Trowbridge will be joining the ECASD as the Director of Student Services starting on July 1, 2022.

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

Motion by Erica Zerr, second by Lori Bica to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - May 2, 2022
- Liaisons and Committee Assignments
- Prairie Ridge Head Start Additional Funding

#### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

### **BOARD DEVELOPMENT**

Commissioner Zerr presented the ECASD Board Communication Plan, which included considerations, goals, challenges, various components, and next steps. Discussion and questions followed.

### **BOARD DEBRIEF (GC-2.3)**

Commissioner Bica led the Board debrief.

### **ADJOURN**

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

#### **Motion carried**

Yes: Lori Bica, Joshua Clements, Stephanie Farrar, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 9:00 p.m.