

Meeting: ECASD Budget Development Committee

Date: September 2, 2020

Time: 2:00p.m. – 3:00p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kim Koller

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Abby Johnson at 2:08 p.m. on September 2, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- Mark Goings spoke about history on the 2016 referendum and things to consider while moving forward with the conversation.
- Blenda Yun spoke in regard to the solar panel donation fundraising with Eau Claire Public Schools Foundation.
- Sarah French spoke about the fundraising efforts by the Eau Claire Public Schools Foundation (ECPSF) and the status of the donation.

2. Approval of Previous Minutes

- The minutes from June 25th were reviewed.

Lori Bica made a motion to approve the June 25, 2020 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

3. Solar Panel Donation

- Abby Johnson shared the history of the ECPSF donation conversation for the solar panels as well as the proposals the Foundation has brought forward for the remaining funds yet to be raised.
- The District has proposed that ECPSF continue to fundraise for later years maintenance costs and noted all previous conversation included full fundraising from the Foundation.
- Committee members discussed proposals on the table to decide how the District will be involved going forward.

Phil Lyons made a motion to accept Proposal 3 from the District and would like to include a percentage of each year's utility savings to go back to the maintenance costs. The motion was seconded by Aaron Harder.

Motion by Aaron Harder to amend motion on the table to accept Proposal 3 from ECASD as presented by Abby Johnson. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

ACTION ITEM(S)

- Aaron will provide this motion as a Budget Development update at the next School Board Meeting.

4. Spring 2021 Referendum

- Postpone agenda item to next meeting

5. Future Agenda Items

- Spring 2021 Referendum
- Budget Updates

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 3:05p.m.