

**Eau Claire School Board Minutes**  
**Monday, April 17, 2023, 7:00 p.m.**  
**Blended Model – ECASD Administration Building and Livestream**  
*Generated by Terri Grzyb*

**Members present**

Lori Bica, Joshua Clements, Stephanie Farrar, 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. Grace H. and Lucy O. from South Middle School led the Pledge of Allegiance.

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

Motion by Stephanie Farrar, second by Erica Zerr to adopt the Board agenda for April 17, 2023.

Motion by Phil Lyons, second by Stephanie Farrar to amend the Superintendent's Consent Agenda to remove items 6.4 (Preliminary Notice of Non-Renewal) and 6.7 (Authorization to the Executive Director of Human Resources) from the April 17, 2023, agenda.

**Motion carried**

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

Motion by Stephanie Farrar, second by Erica Zerr to adopt the Board agenda for April 17, 2023, as amended.

**Motion carried**

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

**RECOGNITION (R-1)**

Superintendent Johnson recognized the Science Olympiad Team at South Middle School.

President Nordin and other Board members, as well as Superintendent Johnson, thanked Commissioner Phil Lyons for his years of service and contributions to the ECASD.

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

The following citizen addressed the School Board: Lori Placke-Wirth.

**REPORTS**

**Referendum Committee Report (GC-5)**

No Referendum Committee report.

**Legislative Liaison**

Commissioner Johnson provided a Legislative update.

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

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

- Human Resources - Employment Report
- Gifts in the amount of \$20,138.82 for the period of March 1, 2023, through March 31, 2023
- Re-employment of Certified Staff for the 2023-24 School Year
- Preliminary Notice of Non-Renewal for Limited Term Contracts

**Motion carried**

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

**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 Closed Session - April 3, 2023
- Minutes of Board Meeting - April 3, 2023

**Motion carried**

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

Superintendent Johnson announced that Angela Funk will be joining ECASD as the Principal at Manz Elementary for the 2023-24 school year, and Timothy Mulrain will be joining ECASD as the Director of Secondary Programming effective July 1, 2023.

**FOCUS ON RESULTS**

Mandy Van Vleet, Executive Director of Academic Services, and Michelle Radtke, Director of Academic Services, presented information and data on how ECASD is preparing students to be college, career, and community ready. Redefining Ready indicators use various metrics to measure such progress. One of those metrics is Algebra II, which was the focus of this presentation. An interactive dashboard was shown, which allows schools to view data and look at trends. Discussion and questions followed.

**MONITORING DISTRICT RESULTS**

Superintendent Johnson presented the monitoring report for OE-12 Facilities. Discussion and questions followed.

Motion by Phil Lyons, second by Lori Bica to accept the monitoring report for OE-12 Facilities.

**Motion carried**

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

**BOARD DEVELOPMENT**

Abby Johnson, Executive Director of Business Services, provided Referendum updates and projected start dates for Putnam Height Elementary School, South Middle School, North High School, and Memorial High School. Other items that were presented included the turf at both high schools, Spring project bids, and Summer projects. Several planning meetings with Building and Grounds, architects, and construction managers have taken place and will continue. Discussion and questions followed.

**BOARD DEBRIEF (GC-2.3)**

Commissioner Farrar led the Board debrief.

**ADJOURN**

Motion by Stephanie Farrar, second by Erica Zerr to adjourn meeting.

**Motion carried**

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

Meeting adjourned at 9:05 p.m.