

Eau Claire School Board Work Session
Monday, August 5, 2024, 7:00 p.m.
Blended Model – ECASD Administration Building and Livestream
Generated by Terri Grzyb

Members present

Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr (joined virtually)

Members absent

Joshua Clements, Marquell Johnson, Tim Nordin

CONVENE (GC-1)

Vice President Bica called the meeting to order at 7:02 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. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)

Motion by Jarrett Dement, second by Stephanie Farrar to adopt the Board agenda for August 5, 2024.

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr

RECOGNITION (R-1)

Superintendent Johnson recognized Manz Elementary School for their Olympic experience during summer school.

PUBLIC FORUM (GC-2.3c)

No citizens of the public signed up to address the Board.

REPORTS

Referendum Committee Report (GC-5)

Vice President Bica said the Referendum Committee is not meeting separately from the Board; rather, the committee is conducting all business as a full Board.

Legislative Liaison

Commissioner Dement said the legislature is out of session and there is no report at this time.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report
- Gifts in the amount of \$57,687.04 for the period of June 1, 2024, through June 30, 2024
- Referendum Project Bid

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Jarrett Dement, second by Stephanie Farrar to approve the following Board Consent Agenda Items:

- Minutes of Board Meeting - July 22, 2024
- Consolidation of Oxford Avenue School and Second Avenue School

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr

Motion by Stephanie Farrar, second by Jarrett Dement to adjourn to work session at 7:10 p.m.

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr

BOARD DEVELOPMENT

Vice President Bica reconvened the meeting at 7:12 p.m.

Michelle Golden, Interim Executive Director of Human Resources, introduced the following presenters who shared information on self-funding insurance: Jim Erickson, Bob St. Arnold, and Matt Robertson (all from Marsh McLennan Agency); Sam Moen (from MD Direct); and Kendall Rosemeyer (from Achieve Health). Highlights included the potential cost savings, adding a near site clinic, and various services that would be provided. Discussion and questions occurred throughout the session.

BOARD DEBRIEF (GC-2.3)

Vice President Bica asked for Board members to complete the Board Debrief before adjourning.

ADJOURN

Motion by Jarrett Dement, second by Stephanie Farrar to adjourn meeting.

Motion carried

Yes: Lori Bica, Jarrett Dement, Stephanie Farrar, Erica Zerr

Meeting adjourned at 9:06 p.m.