

Eau Claire School Board Minutes
Monday, November 15, 2021, 7:00 p.m.
Blended Model - ECASD Administration Building and Webex Virtual Meeting
Generated by Meta Miske

Members present

Lori Bica, Joshua Clements, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Members absent

Aaron Harder

CONVENE (GC-1)

President Nordin called the meeting to order at 7:00 p.m. Board Secretary Meta Miske 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 led by Putnam Heights student Zoe A.

ADOPTION OF AGENDA (GC-2)

Motion by Joshua Clements, second by Lori Bica, to adopt the Board agenda for November 15, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Sherman Elementary's Soctober Service Project which raised 1,909 pairs of socks and funds to purchase 400 more pairs of socks for local shelters, South Middle School's first play production in several years, DeLong Middle School's leaf raking service project using rakes bought thanks to a grant from ECPFS, and Putnam Heights Elementary's recently opened food pantry.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Lucinda Kemmet, Diane Peterson, Nicole Everson, and Dawn Lueck.

REPORTS

President Nordin announced two informational sessions for citizens interested in running for School Board which will be held 11/18 at 7:30 a.m. and 11/29 at 7:00 p.m. at the District Office, 500 Main St.

Budget Development Committee Report (GC-5)

Budget Development met to discuss the 5-year capital plan and the referendum timeline.

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

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Commissioner Lyons requested item 7.4 COVID-19 Paid Leave Days for Qualifying Staff be pulled from the consent agenda.

Motion by Joshua Clements, second by Lori Bica to approve Board Consent Agenda Items 7.2 and 7.3:

- Minutes of Board Meeting - November 1, 2021

- American Education Week Proclamation

Motion carried

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

Motion by Phil Lyons, second by Lori Bica, to amend that the District will implement the benefit on the basis of vaccination status that was in effect at the time of the leave request.

Discussion ensued. The question was called.

Motion failed

Yes: Phil Lyons

No: Lori Bica, Joshua Clements, Marquell Johnson, Tim Nordin, Erica Zerr

Motion by Marquell Johnson, second by Joshua Clements to approve Board's Consent Agenda item 7.4:

- COVID-19 Paid Leave Days for Qualifying Staff

Discussion ensued. The question was called.

Motion carried

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

No: Marquell Johnson

MONITORING DISTRICT RESULTS

R-2 Academic Performance

Superintendent Johnson provided an overview of the monitoring report for R-2 Academic Performance.

Discussion and questions ensued.

Motion by Phil Lyons, second by Marquell Johnson, accept and approve the monitoring report for R-2 Academic Performance.

Motion carried

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

First Draft OE-4 Student Success

Superintendent Johnson reviewed his interpretations and draft indicators of OE-4 Student Success.

Discussions and questions ensued.

BOARD DEVELOPMENT

Presentation of Recommendations for 5-Year Capital Projects and Capital Referendum

Abby Johnson, Jeff Nestor, Kim Koller, and Margot Dahling presented a report on proposed recommendations for 5-year capital projects and a capital referendum, which included an update on the work of the Demographic Trends & Facilities Planning Committee. Discussion and questions ensued.

BOARD DEBRIEF (GC-2.3)

Commissioner Lyons led the Board's debrief.

ADJOURN - 9:00 p.m.

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

Motion carried

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

Meeting adjourned at 9:32 p.m.