

**Eau Claire School Board Minutes**  
**Monday, November 1, 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 Manz student Lydia F.

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

Motion by Phil Lyons, second by Lori Bica, to adopt the Board Agenda for November 1, 2021.

Motion carried

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

**RECOGNITION (R-1)**

Superintendent Johnson recognized Manz Elementary's Club Invention Program and a successful season of Middle School Quarter 1 sports.

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

The following members of the public addressed the Board: Maggie Vinopal, Mark Goings.

**REPORTS**

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

Budget Development Committee has not met.

**Legislative Liaison**

Commissioner Johnson provided a legislative update.

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

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

- Human Resources - Employment Report
- Approve Transportation Contract
- 2020-21 Budget Adjustments
- Gifts in the amount of \$ 6,215,16 for the period of September 1, 2021 through September 30, 2021
- Payment of all bills in the amount of \$ 6,278,628.28 and net payroll in the amount of \$ 2,985,516.58 for the period of August 1, 2021 through August 31, 2021.
- Payment of all bills in the amount of \$6,750,796.54 and net payroll in the amount of \$3,610,947.72 for the period of September 1, 2021 through September 30, 2021.

Motion carried

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

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

Motion by Erica Zerr, second by Joshua Clements, to approve the following Board's Consent Agenda items:

- Minutes of Board Meeting - October 18, 2021
- Minutes of Budget Hearing - October 25, 2021

Motion carried

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

### **MONITORING DISTRICT RESULTS**

#### **First Draft: OE-6 Personnel Administration**

Superintendent Johnson reviewed the first draft of his interpretation and indicators for OE-6 Personnel Administration. Discussion and questions ensued.

### **MATTERS RESERVED FOR BOARD ACTION**

#### **COVID-19 Paid Leave Days for Qualifying Staff**

Kay Marks reviewed a proposal for COVID Paid Leave days to support qualifying staff including information about how the proposal was formed. Questions and discussion ensued. The Board will be asked to vote on the proposal on November 15, 2021.

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

Commissioner Johnson led the Board's debrief.

### **ADJOURN**

Motion by Phil Lyons, second by Joshua Clements, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:54 p.m.