

Eau Claire School Board Minutes
Monday, December 6, 2021, 7:00 p.m.
Blended Model – ECASD Administration Building and Webex Virtual Meeting
Generated by Marisa Pomplun

Members present

Lori Bica, Joshua Clements (joined meeting at 7:03 p.m.), 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 Marisa Pomplun confirmed the meeting had been properly noticed and was in compliance with Open Meeting Law. A roll call was conducted to verify quorum. The Pledge of Allegiance was led by Montessori student Rya M.

ADOPTION OF AGENDA (GC-2)

Motion by Erica Zerr, second by Lori Bica, to adopt the Board Agenda for December 6, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Putnam Heights on their Rtl success.

PUBLIC FORUM (GC-2.3c)

The following member of the public addressed the Board: Christine Knutson

REPORTS

Budget Development Committee Report (GC-5)

Budget Development met 11/17 to discuss the upcoming referendum. There is a meeting scheduled for December 16.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Lori Bica, to approve the Following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Five Year Capital Projects
- Financial Report - October 2021
- Gifts in the amount of \$12,644.31 for the period of October 1, 2021 through October 31, 2021
- Payment of all bills in the amount of \$8,310,762.42 and net payroll in the amount of \$6,212,383.34 for the period of October 1, 2021 through October 31, 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 Phil Lyons, to approve the Board Consent Agenda items:

- Minutes of Board Meeting - November 15, 2021

Motion carried

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

MONITORING DISTRICT RESULTS

OE-5 Student Learning Environment

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared the evidence related to OE-5 Student Learning Environment. Questions and discussion ensued.

Motion by Phil Lyons, second by Lori Bica, to accept the monitoring report for OE-5 Student Learning Environment

Motion carried

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

OE-6 Personnel Administration

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared the evidence related to OE-6 Personnel Administration. Questions and discussion ensued.

Motion by Phil Lyons, second by Lori Bica, to accept the monitoring report for OE-6 Personnel Administration

Motion carried

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

First Draft: OE-11 Financial Administration

Superintendent Johnson shared the first draft of his interpretation and indicators for OE-11 Financial Administration. Questions and discussion ensued.

BOARD DEBRIEF (GC-2.3)

Commissioner Lyons lead the Board's debrief.

ADJOURN

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

Motion carried

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

Meeting adjourned at 8:40 p.m.