

**Eau Claire School Board Minutes**  
**Monday, January 18, 2021, 4:00 p.m.**  
**ECASD District Office and Webex (blended model meeting)**  
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**Members present**

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

**REGULAR MEETING**

President Nordin called the meeting to order at 4:01 p.m. Marisa Anton 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.

**PUBLIC FORUM**

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

**BOARD/ADMINISTRATIVE REPORTS**

**Superintendent's Report**

Superintendent Johnson gave a report on the last two weeks and recognized MLK Day.

**Board President's Report**

President Nordin gave an update and recognized MLK Day.

**STUDENT REPRESENTATIVE REPORT**

Zoe Wolfe gave a report for North High School. Emery Thul gave a report for Memorial High School.

**OTHER REPORTS**

**School Board Committee Reports**

Budget Development Committee has been discussing compensation from a holistic perspective.

Demographic Trends & Facility Planning Committee is awaiting the results of the APL study.

LEAP Committee is working on current zone agreements, a new innovation, and a video.

Policy & Governance Committee completed an equity statement and is working on several other items.

**Legislative Update**

Commissioner Johnson gave a legislative update.

**CONSENT RESOLUTION AGENDA**

Motion by Aaron Harder, second by Lori Bica, to approve the following Consent Resolution Agenda items:

- Minutes of January 4, 2021
- Minutes of Closed Session - January 4, 2021
- Financial Report - December 2020
- Gifts in the amount of \$55,164.22 for the period of December 1, 2020 through December 31, 2020
- Payment of all bills in the amount of \$6,857,987.17 and net payroll in the amount of \$3,581,961.45 for the period of December 1, 2020 through December 31, 2020.
- Human Resources - Employment Report
- Administrator Contract Renewals
- Open Enrollment for 2021-2022
- Job Description and Labor Market Review

Motion carried.

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

## **ADJOURN TO WORK SESSION**

### **WORK SESSION**

#### **Coherent Governance Q and A**

President Nordin welcomed Jan Berg and Steve Tenpas from DeForest School District School Board for a work session to answer questions related to Coherent Governance. Board members took turns asking questions regarding Coherent Governance.

## **ADJOURN TO COMMITTEE**

### **COMMITTEE REPORTS/ITEMS FOR DISCUSSION**

#### **Discussion and Possible First Reading of Proposed Policy 852-Use of School District Trademarks**

Superintendent Johnson and Abby Johnson shared information about the development of proposed Policy 852. President Nordin read the policy aloud. Discussion ensued. It was noted the word “mascots” was included in the first two lists of trademarks and then left out. “Mascots” will be added to each list of trademarks, and the policy will be placed on the next Consent Resolution Agenda.

### **RECONVENE REGULAR MEETING**

Motion by Marquell Johnson, second by Joshua Clements, to reconvene the regular meeting.

Motion carried.

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

### **INDIVIDUALLY CONSIDERED RESOLUTION(S)**

#### **Consideration of 2021 WASB Resolutions**

##### **Resolution 21-01**

Discussion occurred. Motion by Marquell Johnson, second by Joshua Clements, to deny support for Resolution 21-01.

Motion carried.

Yes: Joshua Clements, Phil Lyons, Marquell Johnson, Erica Zerr

No: Lori Bica, Aaron Harder, Tim Nordin

##### **Resolution 21-02**

Motion by Joshua Clements, second by Phil Lyons, to approve Resolution 21-02.

Motion carried.

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

##### **Resolution 21-03**

Motion by Tim Nordin, second by Marquell Johnson, to approve Resolution 21-03.

Motion carried.

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

##### **Resolution 21-04**

Motion by Joshua Clements, second by Marquell Johnson, to approve Resolution 21-04.

Motion carried.

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

##### **Resolution 21-05**

Motion by Marquell Johnson, second by Erica Zerr, to approve Resolution 21-05.

Motion carried.

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

**Resolution 21-06**

Motion by Tim Nordin, second by Lori Bica, to approve Resolution 21-06.

Motion carried.

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

**Resolution 21-07**

Motion by Erica Zerr, second by Aaron Harder, to approve Resolution 21-07.

Motion carried.

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

**Resolution 21-08**

Motion by Tim Nordin, second by Aaron Harder, to approve Resolution 21-08.

Motion carried.

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

No: Marquell Johnson

**Resolution 21-09**

Motion by Phil Lyons, second by Aaron Harder, to approve Resolution 21-09.

Discussion ensued.

Motion by Erica Zerr, second by Marquell Johnson, to amend the motion to approve Resolution 21-09 and strike items A.i. and A.ii.

Motion carried.

Yes: Lori Bica, Joshua Clements, Aaron Harder, Marquell Johnson, Erica Zerr

No: Phil Lyons, Tim Nordin

With the amendment to the motion approved, President Nordin called the question.

Motion carried.

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

**Resolution 21-10**

Discussion ensued about previous versions of the resolution.

Motion by Tim Nordin, second by Marquell Johnson, to support the original language, and if it isn't brought forward as an amendment or fails, support resolution 21-10.

Motion carried.

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

**REQUEST FOR FUTURE AGENDA ITEMS**

Commissioner Zerr requested a discussion on hiring consultant to support Coherent Governance work.

**ADJOURN**

Motion by Aaron Harder, second by Phil Lyons, to adjourn the meeting.

Motion carried.

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

Meeting adjourned at 6:28 p.m.