

Eau Claire School Board Minutes
Monday, January 4, 2021, 7:00 p.m.
ECASD District Office and Webex (blended model meeting)
Generated by Meta Miske

Members present

Lori Bica (arrived at 6:01 p.m.), Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Marquell Johnson, Erica Zerr

CALL TO ORDER

President Nordin called the meeting to order at 6:00 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.

Motion by Marquell Johnson, second by Joshua Clements, to move to Closed Session pursuant to 19.85(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing renewal of selected administrator contracts and legal services.

Motion carried

Yes: Joshua Clements, Aaron Harder, Phil Lyons, Tim Nordin, Marquell Johnson, Erica Zerr
Not Present at Vote: Lori Bica

OPEN SESSION

The Board reconvened in open session at 7:03 p.m. The Pledge of Allegiance was offered. President Nordin indicated no action was taken in Closed Session.

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.

Board President's Report

President Nordin gave a report and indicated the January 18 Board Meeting will begin at 4:00 p.m.

STUDENT REPRESENTATIVE REPORT

Zoe Wolfe from North High School indicated neither high school had a report due to Winter Break.

OTHER REPORTS

School Board Committee Reports

Committees did not meet due to Winter Break.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION AGENDA

Motion by Joshua Clements, second by Marquell Johnson, to approve the following Consent Resolution Agenda items:

- Minutes of December 21, 2020
- Human Resources - Employment Report
- Head Start Grant Approval

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

McKinley Charter School Contract Renewal

Superintendent Johnson reviewed data and responded to questions from the previous discussion of the contract renewal. Questions and discussion ensued. An error in the contract was noted.

Motion by Aaron Harder, second by Joshua Clements, to amend the contract to strike 2020-2021 of page one, number one, paragraph one, and replace it with 2025-26.

Motion carried

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

Additional questions and discussion ensued.

Motion by Phil Lyons, second by Erica Zerr, to approve the contract as amended.

Motion carried

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

ADJOURN TO COMMITTEE

COMMITTEE REPORTS/ITEMS FOR DISCUSSION

Discussion and Possible First Reading of Proposed Changes to Policies 343.45-Technical College Course Program ("Start College Now" Program) and 343.46-Early College Credit Program

Jim Schmitt reviewed the modifications to the two policies. The policies were read aloud.

Questions and discussion ensued. The policies will return to Policy & Governance Committee for clarification regarding drop period and state statute requirements.

Job Description and Labor Market Review Report

Kay Marks reviewed the Job Description and Labor Market Review policy the Board adopted in 2019, how the review was conducted, and the proposed salary changes.

Questions and discussion ensued. The item will be on the January 18 Consent Agenda.

Open Enrollment Report

Kim Koller presented the Open Enrollment Report for 2021-2022 with a recommendation to keep all schools open except Arctic Zone, Prairie Ridge Early Learning Center, and Cluster Programs. The recommendation includes reopening Memorial High School to Open Enrollment and a request for administrative flexibility in placing students.

Questions and discussion ensued. The item will be on the January 18 Consent Agenda.

REQUEST FOR FUTURE AGENDA ITEMS

No requests were made.

ADJOURN

Motion by Joshua Clements, second by Aaron Harder, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:31 p.m.