

Eau Claire School Board Agenda
Monday, February 1, 2021, 7:00 p.m.
ECASD District Office and Webex (blended model meeting)
Generated by Meta Miske

Members present

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

OPEN SESSION

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 offered.

PUBLIC FORUM

The following members of the public addressed the Board: Liz Krieg, Mark Goings.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Johnson gave an update and recognized National School Counselors Week.

Board President's Report

President Nordin gave an update and recognized National Read Aloud Day on Wednesday.

STUDENT REPRESENTATIVE REPORT

Emery Thul gave an update for Memorial High School. Zoe Wolfe gave an update for North High School.

OTHER REPORTS

School Board Committee Reports

Budget Development Committee discussed salary/benefits and structure of a possible employee engagement ad hoc committee.

Demographic Trends and Facility Planning Committee has not met.

LEAP Committee has not met but is working on several items between meetings.

Policy & Governance Committee discussed recruitment/interview practices and Governance Culture policy drafts.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION AGENDA

Motion by Phil Lyons, second by Lori Bica, to approve the following Consent Resolution Agenda Items:

- Minutes of January 18, 2021
- Human Resources - Employment Report
- Proposed Policy 852-Use of School District Trademarks

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

President Nordin read the changes made since the previous meeting. Discussion ensued. Information will be provided to the Board via memo and the item will be on the February 15 Consent Resolution Agenda.

Review Recommended 2021-22 School Year Calendar

Kay Marks and Jim Schmitt reviewed the proposed 2021-2022 school calendar. Discussion ensued.

It was indicated the 2021-22 School Year Calendar would be on the February 15 Consent Resolution Agenda and the Board would vote on the calendar only. Discussion on how to handle inclement weather days will occur later.

Presentation of Equity Statement

Commissioner Johnson shared information on how the statement was drafted. The Board and Superintendent Johnson took turns reading the statement aloud. Discussion ensued.

Policy & Governance Committee will discuss recommended revisions and the Equity Statement will be considered again at the March 1 School Board meeting.

WORK SESSION

Coherent Governance Work Session

President Nordin led a work session on Coherent Governance. The Board discussed the current state of their work toward Coherent Governance, work left to complete, a debrief on their last work session, and Board Members' remaining questions about Coherent Governance.

REQUEST FOR FUTURE AGENDA ITEMS

A discussion on FFCRA and consulting options for Coherent Governance were requested.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:08 p.m.