

Eau Claire School Board Minutes
Monday, February 15, 2021, 7:00 p.m.
Webex virtual meeting
Generated by Meta Miske

Members present

Lori Bica, 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 Lori Bica, to move to Closed Session pursuant to 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 to discuss the CPI.

Motion carried

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

OPEN SESSION

President Nordin reconvened the meeting at 7:05 p.m. and announced no action had been taken in Closed Session. The Pledge of Allegiance was offered.

PUBLIC FORUM

The following members of the public addressed the Board: Ken Sullivan, Pete Caraher, Beth Invancovic, and Becca Heers.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Johnson gave an update and thanked staff and families for their understanding with the first virtual inclement weather day.

Board President's Report

President Nordin gave an update.

STUDENT REPRESENTATIVE REPORT

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

OTHER REPORTS

School Board Committee Reports

Budget Development Committee met to discuss the Transition program proposal.

Demographic Trends & Facility Planning Committee will meet Thursday to discuss the APL study results.

LEAP Committee is working on performance agreements, a partnership with Acres for Joy, and a video.

Policy & Governance Committee is working on several items and approved the retirement of Policy 383.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION AGENDA

Motion by Aaron Harder, second by Marquell Johnson, to approve the following Consent Resolution Agenda items:

- Minutes of February 1, 2021
- Financial Report - January 2021
- 2020-2021 Budget Adjustments
- Gifts in the amount of \$5,956.57 for the period of January 1, 2021 through January 31, 2021
- Payment of all bills in the amount of \$4,015,012.18 and net payroll in the amount of \$3,524,798.66 for the period of January 1, 2021 through January 31, 2021.
- Human Resources - Employment Report
- Orgel Wealth Management
- Proposed Changes to Policies 343.45-Technical College Course Program ("Start College Now" Program) and 343.46-Early College Credit Program
- 2021-22 School Year Calendar
- Retire Policy 383 - Youth Options

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Resolution in Support of We Love Our Public Schools Week

President Nordin read the resolution aloud.

Motion by Joshua Clements, second by Erica Zerr, to adopt the Resolution in Support of We Love Our Public Schools Week.

Motion carried

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

COVID-19 Leave

Kay Marks reviewed information previously shared with the Board and provided three options for the Board to consider. Questions and discussion ensued.

Motion by Marquell Johnson, second by Erica Zerr, to adopt Options B and C.

Additional questions and discussion ensued. President Nordin called the question.

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

Budget Update

Abby Johnson provided an update on the 2021-2022 budget. There were no comments or questions.

Eau Claire Virtual School Expansion Proposal

Ben Dallman, ECVS Principal, and Shannyn Pinkert, ECVS Governance Board president presented a proposal to expand the Eau Claire Virtual School to grades K-12 with no capacity limits. Discussion and questions ensued. The proposal will be on the March 1 Consent Resolution Agenda.

Transition Program

Mandy Van Vleet and Abby Johnson shared a proposal for an off-site transition program for special education students ages 18-21. The proposal will be on the March 1 Consent Resolution Agenda.

REQUEST FOR FUTURE AGENDA ITEMS

No requests were made.

ADJOURN

Motion by Joshua Clements, 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 9:22 p.m.