

Eau Claire School Board Minutes
Monday, March 15, 2021, 7:00 p.m.
Webex Virtual and Blended Model 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 5:30 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 Erica Zerr, second by Marquell Johnson, to move to Closed Session pursuant to 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing the Superintendent's evaluation.

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 7:01 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: Kristin Nelson.

BOARD/ADMINISTRATIVE REPORTS

Superintendent's Report

Superintendent Johnson gave an update and recognized students from Memorial who placed 1st and 3rd in the Japan Quiz Bowl.

Board President's Report

President Nordin provided an update.

STUDENT REPRESENTATIVE REPORT

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 is discussing facility use fees and increment compensation.

Demographic Trends & Facilities Planning Committee will meet this week.

LEAP Committee is completing the innovation video and reviewing performance agreements.

Policy & Governance Committee discussed Rule-511, Policy 411, SRO's, and Coherent Governance.

Legislative Update

Commissioner Johnson gave a legislative update.

CONSENT RESOLUTION AGENDA

Motion by Aaron Harder, second by Joshua Clements, to approve the following Consent Resolution Agenda items:

- Minutes of March 1, 2021
- Minutes of Closed Session - March 1, 2021
- Financial Report - February 2021
- Gifts in the amount of \$9,229.05 for the period of February 1, 2021 through February 28, 2021
- Payment of all bills in the amount of \$10,397,740.58 and net payroll in the amount of \$3,681,867.72 for the period of February 1, 2021 through February 28, 2021.
- Human Resources - Employment Report
- 2021-2022 Calendar Correction
- Authorization to Executive Director of Human Resources

Motion carried

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

INDIVIDUALLY CONSIDERED RESOLUTION(S)

Health Insurance

Abby Johnson reviewed the proposals and recommended Option A with no plan design changes.

Motion by Phil Lyons, second by Erica Zerr, that the School Board approve the 2021-22 health insurance renewal Option A as presented.

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

Winter Activities Update

Mike Pernsteiner, NHS Assistant Principal/Athletic Director, and Kevin Thompson, MHS Assistant Principal/Athletic Director gave a report on Winter Activities.

Discussion and Possible First Reading of changes to Policy 441.2 - Student Representation at School Board Meetings

Commissioner Clements read the changes aloud. Discussion ensued. The policy will be on the upcoming Consent Resolution agenda.

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

Motion carried

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

WORK SESSION

Coherent Governance Work Session

Steve Tenpas, Vice President of the DeForest School Board was present. Board members asked Mr. Tenpas questions about meeting structure in Coherent Governance.

Motion by Erica Zerr, second by Aaron Harder to reconvene in Committee.

Motion carried.

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

COMMITTEE REPORTS/ITEMS FOR DISCUSSION - RECONVENED

Discussion and Possible First Reading of changes to Policy 536 - Professional Staff Resignation

President Nordin read the changes aloud. No discussion occurred. The policy will be on the upcoming Consent Resolution agenda.

Discussion and Possible First Reading of changes to eight policies containing the term "handicap"

Board members took turns reading changes to the following policies: 346 - Student Assessment, 361 - Instructional Materials Selection & Evaluation, 377 - Philosophy of Athletics, 447 - Student Discipline and Positive Behavior Interventions, 460 - Student Scholarships and Awards, 511 - Equal Opportunity Employment, 821 - Social Media for District Supported Sites, and 840 - Gifts to the Eau Claire Area School District . The policies will be on the upcoming Consent Resolution agenda.

REQUEST FOR FUTURE AGENDA ITEMS

Commissioner Zerr requested a presentation on literacy.

ADJOURN

Motion by Phil Lyons, 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 9:00 p.m.