

Eau Claire School Board Meeting
Monday, June 7, 2021, 7:00 p.m.
Webex Virtual and Blended Model Meeting
Generated by Meta Miske

Members Present

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

Members Absent

Erica Zerr

CALL TO ORDER

President Nordin called the meeting to order at 6:30 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 Joshua Clements, second by Lori Bica, 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 to discuss the Superintendent's salary.

Motion carried

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

OPEN SESSION

President Nordin reconvened the meeting at 7:03 p.m. The Pledge of Allegiance was offered.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Phil Lyons, to adopt the Board agenda for June 7, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Ms. Tyra Perine, teacher and recipient of the Lewandowski Award for Humanitarian Activities, Shannon Malone and Robbins Elementary School for their new communications boards, South Middle School for a successful year of growth in their greenhouse, and the teachers of Cohort C for their work this year teaching in a new model.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Maggie Vinopal.

REPORTS

Budget Development Committee Report (GC-5)

Committee hasn't met but will be focusing on the referendum and holistic staff engagement committee.

Legislative Liaison

Commissioner Johnson gave a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Aaron Harder, to approve the following Superintendent's Consent Agenda items:

- Human Resources - Employment Report
- Authorization to Executive Directors for Summer Months
- 2021-2022 Open Enrollment Applications

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

Motion by Marquell Johnson, second by Phil Lyons, to approve the following Board's Consent Agenda items:

- Minutes of Board Meeting - May 17, 2021
- Minutes of Closed Session - May 17, 2021
- Changes to Governance Policies OE-2 Equity Commitment, OE-3 Climate Commitment, OE-6 Personnel Administration, and GC-9 Process for Addressing Board Member Violations

Motion carried

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

FOCUS ON RESULTS

Early Learning Results - Strategically Using Data in an Equitable Multi-Level System of Support

Ms. Heidi White, Director of Early Learning, presented early learning data from the 2020-2021 school year as well as previous years including areas of growth, benchmarks, areas of success and need, and more. Questions and discussion ensued.

MONITORING DISTRICT RESULTS

First Draft: OE 1: Global Operational Expectation - Affirm

President Nordin reminded the Board that each monitoring report will be given twice to allow review of interpretation before presentation of final data throughout the first year in the new governance model.

Superintendent Johnson shared his interpretation of OE 1 and process for creating the interpretation.

Discussion and questions ensued. On July 19 Superintendent John will provide a brief update and ask the Board to vote on whether to affirm the interpretation.

MATTERS RESERVED FOR BOARD ACTION

Employee Handbook Modifications (OE-6.12)

Ms. Kay Marks presented the proposed Employee Handbook modifications as approved by the District's Employee Relations Committee.

Discussion and questions ensued. On July 19 amendments will be presented and the Board will be asked to vote on the modifications.

BOARD DEBRIEF (GC-2.3)

Commissioner Clements led the Board on a debrief activity.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:02 p.m.