

Eau Claire School Board Minutes
Monday, August 2, 2021, 7:00 p.m.
ECASD Administration Building and Webex Virtual Meeting
Generated by Meta Miske

Members Present

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

Members Absent

Erica Zerr

CONVENE (GC-1)

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.

ADOPTION OF AGENDA (GC-2)

Motion by Aaron Harder, second by Lori Bica, to adopt the Board Agenda for August 2, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized BJ Hollars, founder of the Midwest Artist Academy, and the Memorial High School Baseball Team for their outstanding season.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Kevin Renley, Mark Goings, and William Kampf.

REPORTS

Budget Development Committee Report (GC-5)

Budget Development Committee has not met since the last Board meeting.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Superintendent Johnson noted changes to the Human Resources Employment Report.

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

- Human Resources - Employment Report

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

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

- Minutes of Board Meeting - July 19, 2021

Motion carried

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

MONITORING DISTRICT RESULTS

R-1 Mega Result: Affirm

Superintendent Johnson shared how he reflected on feedback from the July 19 Board meeting.

Motion by Phil Lyons, second by Lori Bica, to accept and affirm the monitoring report for R-1.

Motion carried

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

OE-14 Emergency Superintendent Succession

Superintendent Johnson shared the monitoring report which had been updated to include data and the succession plan. Questions and discussion ensued.

Motion by Aaron Harder, second by Joshua Clements, to accept and approve the monitoring report for OE-14.

Discussion ensued. The question was called.

Motion carried

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

MATTERS RESERVED FOR BOARD ACTION**School Board Work Calendar Updates**

Ms. Abby Johnson shared information about proposed additions to the School Board Work Calendar which are related to a possible referendum.

Motion by Aaron Harder, second by Joshua Clements, to approve changes to the annual work calendar.

Motion carried

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

BOARD DEVELOPMENT**Identification of District Needs Planning Session**

Ms. Kim Koller and Ms. Abby Johnson presented information about district needs including past recommendations, impact of COVID-19 on enrollment, deferred maintenance, and current needs.

Discussion and questions ensued.

BOARD DEBRIEF (GC-2.3)**Board Debrief**

Commissioner Harder led the Board on a debrief activity.

ADJOURN

Motion by Joshua Clements, second by Phil Lyons, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 8:47 p.m.