

Eau Claire School Board Adjourned Meeting Minutes
Monday, September 27, 2021, 7:00 p.m.
Blended Model – 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, Erica Zerr

CONVENE (GC-1)

President Nordin called the meeting to order at 7:00 p.m. He announced that meetings would remain in a blended-model with all public participation occurring remotely until ECASD is “masks optional.” 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 Erica Zerr, second by Joshua Clements, to adopt the Board agenda for September 27, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized DeLong Middle School for welcoming Governor Evers on September 1, and Locust Lane for welcoming the US Secretary of Education on September 20.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Lori Placke-Wirth and Maggie Vinopal.

REPORTS

Budget Development Committee Report (GC-5)

Commissioner Lyons indicated Budget Development Committee will meet on Thursday.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Phil Lyons, second by Lori Bica, to approve the following Superintendent's Consent Agenda item:

- Human Resources - Employment Report

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

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

- Minutes of School Board Retreat - September 8, 2021
- Minutes of Board Meeting - September 13, 2021

Motion carried

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

FOCUS ON RESULTS

Strategically Using Data in an Equitable Multi-Level System of Supports - Focus on Social Emotional Learning

Superintendent Johnson, Mandy Van Vleet, Michelle Radtke, Dr. Kaying Xiong, and Lisa Steig provided a report on the EMLSS Framework and Social Emotional Learning, including the implementation of a new

District-wide Social Emotional Learning curriculum. The new curriculum is called Character Strong at the secondary level, and PurposeFull People at the elementary level.

Discussion and questions ensued.

MONITORING DISTRICT RESULTS

OE-2 Equity Commitment

Superintendent Johnson reviewed the evidence for the OE-2 Monitoring report. Board discussion ensued.

Motion by Phil Lyons, second by Lori Bica, to accept and approve the monitoring report for OE-2 Equity Commitment as submitted.

President Nordin invited discussion. No discussion occurred. President Nordin called the question.

Motion carried

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

BOARD DEBRIEF (GC-2.3)

Board Debrief

Commissioner Clements led the Board's debrief.

ADJOURN

Motion by Erica Zerr, second by Aaron Harder, to adjourn the meeting.

Motion carried

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

Meeting adjourned at 9:20 p.m.