

Eau Claire School Board Minutes
Monday, October 4, 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, Tim Nordin

Members absent

Phil Lyons, 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 led by Locust Lane student Chloe G.

ADOPTION OF AGENDA (GC-2)

Motion by Marquell Johnson, second by Lori Bica, to adopt the Board agenda for October 4, 2021.

Motion carried

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

RECOGNITION (R-1)

Superintendent Johnson recognized Wisconsin School Board Appreciation week, Eau Claire Virtual School for enrollment growth this year, and four students who were named National Merit Scholarship Semi-Finalists this year: Elizabeth Berger, Audrey Hoelscher, Emma Pichelmann, and Eric Stuve.

PUBLIC FORUM (GC-2.3c)

The following members of the public addressed the Board: Jennifer Murty, Amy Kjelstad, Nicole Everson, Craig Manthe, and Cynthia Burton.

REPORTS

Budget Development Committee Report (GC-5)

Budget Development Committee met last week to discuss the preliminary budget.

Legislative Liaison

Commissioner Johnson provided a legislative update.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

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

- Human Resources - Employment Report - October 4, 2021
- Gifts in the amount of \$17,189.05 for the period of August 1, 2021 through August 31, 2021

Motion carried

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

BOARD'S CONSENT AGENDA (GC-2.5)

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

- Minutes of Board Meeting - September 20, 2021
- Minutes of Adjourned Board Meeting - September 27, 2021

Motion carried

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

MONITORING DISTRICT RESULTS

OE-3 Environmental Commitment

Superintendent Johnson reviewed changes made to the indicators since the first draft and shared the evidence related to OE-3 Environmental Commitment. Questions and discussion ensued.

Motion by Aaron Harder, second by Marquell Johnson, to accept and approve the monitoring report for OE-3 Environmental Commitment.

Motion carried

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

First Draft OE-5 Student Learning Environment

Superintendent Johnson shared the first draft of his interpretation and indicators for OE-5 Student Learning Environment. Questions and discussion ensued.

MATTERS RESERVED FOR BOARD ACTION

Preliminary 2021-22 Budget Adoption

Ms. Abby Johnson gave a presentation which included a review of the 2020-2021 budget and the preliminary 2021-2022 budget. She noted items that will impact and change the proposed budget in the coming weeks.

Questions and discussion ensued.

Motion by Joshua Clements, second by Aaron Harder, that the School Board adopt the preliminary 2021-2022 budget as presented.

Motion carried

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

BOARD DEBRIEF (GC-2.3)

Commissioner Clements led the Board's debrief.

ADJOURN

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

Motion carried

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

Meeting adjourned at 9:09 p.m.