# MINUTES/NOTES

**Meeting:** ECASD Budget Development Committee

**Date:** January 13, 2022 **Time:** 3:30p.m. – 4:30p.m. **Location:** Webex/Online

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|---|---|---|---|---|
| ☒ Marquell Johnson | ☒ Lori Bica | ☒ Phil Lyons* | ☒ Abby Johnson | ☒ Mike Johnson |
| ☐ Kay Marks | ☐ Kaying Xiong | ☒ Kim Koller | ☐ Mandy Van Vleet | ☐ Jim Schmitt |

* Committee Chair

**Guests:** Michelle Radtke

The regular meeting of Budget Development was called to order by Phil Lyons at 3:31 p.m. on January 13, 2022. Quorum was met.

**Notes:** Marisa Anton

- **Public Comment**
  - The following member of the public addressed the committee: Mark Goings

- **Approval of Previous Minutes**
  - The minutes from December 16th were reviewed.

Lori Bica made a motion to approve the December 16, 2021 minutes. The motion was seconded by Marquell Johnson. Motion passed by unanimous voice vote.

- **Review of Past and Present Referendum Surveys**
  - Abby Johnson and Lori Bica shared past and present survey efforts with the group to continue the referendum discussion. The group decided to wait on a community survey until we hear back from the RFP.

- **Survey Company RFP Update**
  - Abby and team will continue to work on the RFP to get out as soon as possible. The City of Eau Claire asked if the District would be interested in partnering to do a community wide survey. The committee noted that they wouldn't want to overwhelm the constituents with too many questions.

**Action Items**

- Distribute RFP as soon as possible.

- **Wrap-up Meeting**
  - A future agenda item could be continuing the referendum work
  - Review Facility Study – distribute to BDC as soon as possible
  - Review ECASD vs LaCrosse data
  - Include in the story: share how today's data is working, but set up ECASD story for future referendums and the recurring issues of school funding

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 4:50 p.m.