

Eau Claire School Board Minutes
Monday, June 1, 2026, 7:00 p.m.
ECASD Administration Building and Livestream
Generated by Terri Grzyb

Members present

Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Pa Thao

Members absent

Tim Nordin, Erica Zerr

CONVENE (GC-1)

President Farrar called the meeting to order at 7:00 p.m. Board Secretary Terri Grzyb 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 Lori Bica, second by Jarrett Dement to adopt the Board agenda for June 1, 2026.

Motion carried

Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Pa Thao

RECOGNITION (R-1)

Superintendent Johnson recognized recent and upcoming graduations.

Superintendent Johnson recognized LGBTQIA Pride Month, Juneteenth, and Career and Technical Education Student Spotlights.

PUBLIC FORUM (GC-2.3c)

No citizens of the public signed up to address the Board.

REPORTS

Legislative Liaison Report

No update provided.

Board Debrief Report

The Board had no questions or comments.

SUPERINTENDENT'S CONSENT AGENDA (GC-2.5)

Motion by Jarrett Dement, second by Lori Bica to approve the following Superintendent's Consent Agenda items:

- Human Resources – Employment Report [ADDITIONAL TIME: Business Education Teacher, English Teacher, Phy Ed Teacher, Social Studies Teacher/Academic Interventionist; CALENDAR CHANGE: Special Education Program Support; HIRE: Band Teacher, Grade 4 Teacher, Math Teacher, Media & Technology Integration Specialist, Multilingual Teacher, School Nurse, Secondary Instructional Coach, Social Studies Teacher, Special Education Teachers; RESIGN: Alternative Education Teacher, Family & Consumer Sciences Teacher, Math Teacher/Interventionist, Mental Health Coordinator, Phy Ed Teacher, Social Studies Teacher, Special Education Program Support; RETIRE: Grade 1 Teacher; TRANSFER: Assistant Principal, Assistant Principal/Athletic Director, Elementary Principal, Executive Director – Business Services]
- Cash balances by financial institution as of October 31, 2025
- Cash balances by financial institution as of November 30, 2025

- Cash balances by financial institution as of December 31, 2025
- Cash balances by financial institution as of January 31, 2026
- Cash balances by financial institution as of February 28, 2026
- Cash balances by financial institution as of March 31, 2026
- Cash balances by financial institution as of April 30, 2026
- Financial Report - October 2025
- Financial Report - November 2025
- Financial Report - December 2025
- Financial Report - January 2026
- Financial Report - February 2026
- Financial Report - March 2026
- Financial Report - April 2026
- Gifts in the amount of \$93,750.41 for the period of December 1, 2025, through December 31, 2025
- Gifts in the amount of \$286,450.05 for the period of January 1, 2026, through January 31, 2026
- Gifts in the amount of \$129,071.85 for the period of February 1, 2026, through February 28, 2026
- Gifts in the amount of \$48,972.27 for the period of March 1, 2026, through March 31, 2026
- Gifts in the amount of \$49,563.83 for the period of April 1, 2026, through April 30, 2026
- Payment of all bills in the amount of \$15,921,946.52 and net payroll in the amount of \$5,414,802.41 for the period of October 1, 2025, through October 31, 2025
- Payment of all bills in the amount of \$8,089,294.18 and net payroll in the amount of \$5,634,442.78 for the period of November 1, 2025, through November 30, 2025
- Payment of all bills in the amount of \$19,131,978.33 and net payroll in the amount of \$5,829,641.41 for the period of December 1, 2025, through December 31, 2025
- Payment of all bills in the amount of \$13,907,890.95 and net payroll in the amount of \$8,124,928.80 for the period of January 1, 2026, through January 31, 2026
- Payment of all bills in the amount of \$9,375,378.84 and net payroll in the amount of \$5,522,182.26 for the period of February 1, 2026, through February 28, 2026
- Payment of all bills in the amount of \$16,910,761.35 and net payroll in the amount of \$5,563,813.22 for the period of March 1, 2026, through March 31, 2026
- Payment of all bills in the amount of \$9,016,324.14 and net payroll in the amount of \$5,281,032.09 for the period of April 1, 2026, through April 30, 2026
- Neola Policy Update

Motion carried

Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Pa Thao

BOARD'S CONSENT AGENDA (GC-2.5)

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

- Minutes of Board Meeting - May 18, 2026
- Board Annual Work Calendar for 2026-2027
- Employee Handbook Modifications for 2026-2027
- McKinley Name Change

Motion carried

Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Pa Thao

BOARD DEVELOPMENT

Demographic Trends & Facility Planning Overview

Superintendent Johnson and North High School Principal, Kim Koller, presented a comprehensive overview of the Demographic Trends and Facility Planning Committee, detailing its history, guiding principles, membership selection, past impacts, and current charge. The committee regularly reviews enrollment and

facility capacity data. They analyze trends, explore options to support equitable, efficient use of resources and student opportunities, and narrow recommendations based on alignment with guiding principles before forwarding them to administration and, if appropriate, the Board. Current work is focused on identifying space for expanding Montessori programming, while continuing to monitor enrollment shifts and facility capacity across the District. Discussion and questions followed.

Standards-Based Grading and Reporting Update

Mandy Van Vleet, Executive Director of Teaching and Learning; Michelle Radtke, Director of Secondary Programming and Postsecondary Readiness; Kim Koller, North High School Principal; and Marcus Larsen, DeLong Middle School Assistant Principal, provided an in-depth update on the District's transition to standards-based grading for the 2026–27 school year. Highlights included foundational work and professional learning, family engagement and communication, and system structures and supports (including Infinite Campus as the new student information system). Building-level perspectives from North High School and DeLong Middle School were shared. Discussion and questions followed.

BOARD DEBRIEF (GC-2.3)

President Farrar asked Board members to complete the survey before adjourning.

ADJOURN

Motion by Lori Bica, second by Pa Thao to adjourn meeting.

Motion carried

Yes: Lori Bica, Jasmine Case, Jarrett Dement, Stephanie Farrar, Pa Thao

Meeting adjourned at 9:06 p.m.